FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

COVER SHEET

# SUBJECT: THE COVENANT, THE SWORD, THE ARM of THE LORD

## FILE: 100-HQ-487200

In Reply, Please Refer to
File No.

Kansas City, Missouri

July 2, 1982

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

     The following information regarding the group known as
The Covenant, The Sword, The Arm of the Lord (CSA), has been
developed through information obtained from numerous newspaper
articles in community and law enforcement sources:

     The CSA is a group of approximately 90 to 120 men, women,
and children, with the majority being of teen to mid-20s in age.
The CSA was founded in 1970 and settled on a farm in Elijah, Missouri.
In 1976, the founder, Jim Ellison, a 41 year old, stocky, 5'10",
white male, bought a secluded 220 acre farm from the Campus
Crusade For Christ. The farm is now the group's settlement known
as Zarephath-Horeb, and is located on the Arkansas-Missouri border
approximately seven miles southwest of Pontiac, Missouri, bordered
by Bull Shoals Lake and private property owners in Missouri.

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ENCLOSURE

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

      Members of the CSA are tied by a non-traditional religion which includes faith healing, speaking in tongues, and a prophecy which says that society will soon collapse in turmoil, and that the United States will suffer a collapse of economy or nuclear war. As a result, there will be chaos, and the panicked masses will rove the country looting for food and protection. Those who are not prepared will be a threat to those who have been preparing. The CSA will share what they have to the best of their ability. But, if people come to loot, the CSA will kill them. In preparation for this, the group stockpiles food and weapons and trains themselves in military and survival procedures. In addition to training themselves, the group offers survival training to the public, either on the settlement or at various locations throughout the United States. The training includes instruction on organization, survival techniques, and para-military topics. Also taught are firearms and marksmanship, repelling, foraging for food, erection of such obstacles as punji sticks and barbed wire to detour looters, urban warfare, military field craft, national forest survival, home defense, Christian martial arts, Christian military truths, nuclear survival and tax protesting.

      CSA members acknowledged loose ties to the Illinois based Christian Patriots Defense League (CPDL).

      CSA members include communists, Jews, blacks, halfbreed Mongoloid sinners, oriental, non-white, IRS, the Federal Reserve System, and the Trilateral Commission as their adversaries.

THE COVENANT,
THE SWORD,
<u>THE ARM OF THE LORD (CSA)</u>

[REDACTED]

**b7D**

[REDACTED]

     Members of the surrounding community have mixed feelings
toward the CSA, but there does appear to be a common concern
regarding the groups' pre-occupation with guns.  The following
is a list of known members of the CSA:

     Jim Ellison, Founder and Elder of the group,
41 years old, stocky, 5'10", white male;

[REDACTED] white female, age 30;

[REDACTED] Elder;

[REDACTED] Elder, white male, age 29;

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THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

b7C

████████████████████ white male, age 30;

████████████ age 26.

4*

**Memorandum**

b7C

Subject : COVENANT, SWORD, AND ARM
OF THE LORD (CSA)
DOMESTIC SECURITY
OO: KC

        Re Kansas City teletype to Bureau, 6/10/83;
Kansas City teletype to Bureau, 7/22/83; Little Rock
airtel to Kansas City, 8/1/83.

        On 6/15/83, a conference was convened between
USA W. Asa Hutchinson, WDA, Ft. Smith, Arkansas, and USA,
WDM, Kansas City, Missouri, as well as representatives of
the FBI and ATF, such meeting transpiring at the USA's
Office, Springfield, Missouri.

        The purpose of the meeting was to discuss the
feasibility of conducting a search of property in Marion
County, Arkansas, and Stone County, Arkansas, such property
occupied by CSA.

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        At this meeting the ███████████████████████████
                                                    and
USA, WDM, proposed military support in conducting such a
search with estimated casualties of the search property at
30% with estimated duration to conduct search being 72 hours.

Referred Another Agency

        The Little Rock Division opposed such search, ques-
tioning the credibility █████████████ however, the
Little Rock Division did agree to assist in developing evi-
dence of violation of federal statutes, i.e., drug traffick-
ing, stolen automobiles, etc., within the investigative
jurisdiction of the FBI.        100 — 487800 — 11

        The meeting at Springfield terminated with the
understanding that:  (1) USAs, WDM and WDA, would confer

(2) - Bureau
·2 - Kansas City (100-16708)
1 - Little Rock

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DATE ██████ BY██

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further prior to authorizing the search of CSA compound;
(2) U. S. Department of Justice, Washington, D.C., would
be briefed and counsel solicited prior to making applica-
tion for a federal search warrant; (3)

Referred
Another
Agency

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    Subsequent to the foregoing meeting, AUSA Jones,
WDM, assigned at Springfield, Missouri, and an ATF represen-
tative from Missouri and Arkansas requested a meeting with
USA Hutchinson at Ft. Smith.  USA Hutchinson requested an
FBI representation at this meeting.

    This was pointed out during the meeting at Ft.
Smith, Arkansas.

Referred
Another
Agency

    It was reported to USA Hutchinson and others at
the meeting in Ft. Smith that attempts to verify
had met with negative results.

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LR 183G-343

　　　　USA Hutchinson advised that in view of the fact
a major portion of the CSA camp was physically located
within the Western District of Arkansas, he desired substan-
tiation of the allegations prior to the time he would
authorize the application for a federal search warrant.

　　　　Subsequently, inquiries were received by the USA's
Office, Ft. Smith, concerning a proposed search by federal
authorities of CSA properties. The news inquiries indicated
that the basis for such inquiry originated upon information
issued by CSA personnel that a search was going to be con-
ducted of CSA property by federal officials; that affidavits
for search warrants had been prepared and were ready to be
reviewed by Justice Department officials at Washington, D.C.,
prior to formal application for search warrants.

　　　　The inquiries by the press appeared to be occasioned
by ██████████████████████████████ divulging their activities,
either to the press or to CSA leaders.

　　　　On 7/22/83 ███████████████████████ telephonically
contacted SA ████████████ of the Fayetteville, Arkansas, RA,
making inquiry if, in fact, a search was planned of the CSA
compound. ████████ was advised that the FBI had no knowledge of
a planned federal search of CSA property.

Referred
Another
Agency

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**U.S. Department of Justice**

Federal Bureau of·Investigation

Kansas City, Missouri 64106

July 17, 1984

THE COVENANT, THE SWORD, THE ARM
OF THE LORD (CSA);

In June of 1982, the CSA Group was composed of between
ninety to one hundred twenty men,women and children.  As of
April, 1984, the group had been reduced to less than seventy.
Local citizens, Pontiac, Missouri, and law enforcement officers,
Ozark County, Missouri, contacted in July, 1984, stated the
group is now composed of approximately sixty members.

On June 30, 1984, RICHARD WAYNE SNELL, reportedly a
CSA member, shot and killed LOUIS PERRY BRYANT, a black Arkansas
State Police Officer.

On July 16, 1984, contact with local citizens of
Pontiac, Missouri, and law enforcement officials in Ozark County,
Missouri, resulted in their advising that the CSA has diminished
in both size and impact.  Law enforcement officials advised that

FBI/DOJ

THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA)

they seldom encounter or even observe CSA members and it appears
that the CSA members shop and travel in the State of Arkansas.

**U.S. Department of Justice**

**Federal Bureau of Investigation**

Kansas City, Missouri 64106

August 20, 1984

COVENANT; SWORD AND THE ARM OF THE LORD;
DOMESTIC SECURITY;

On August 13, 1984, ▮▮▮▮▮▮▮▮ Citizen of Pontiac , Missouri, and former ▮▮▮▮▮▮▮ for Ozark County, Missouri, advised that group continues to diminish in size and they have held press conferences in recent past, indicating they may be, in fact, departing their present location for another location perhaps in Southeast Oklahoma.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY ▮▮▮▮

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## U.S. Department of Justice

### Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U.S. Post Office Building
P.O. Box 1111
Little Rock, Arkansas  72203
September 7, 1984

THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY

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The CSA is a paramilitary, survivalist, religious
organization headquartered on approximately 200 acres of rugged,
mountainous land in Marion County, Arkansas, and subscribes to
the "Identity" religion which professes belief that the white
race is God's chosen people and that Jews, blacks and orientals
are inferior.  Its leader is JAMES W. ELLISON, who refers to
himself and is referred to by his followers as "The King of the
Ozarks."  ELLISON claims this title was bestowed upon him during
a prophetic revelation.  ELLISON's mailing addresses are Route 1,
Box 128, Pontiac, Missouri, and Route 1, Box 15, Oakland, Arkansas.
The CSA is known to stockpile large quantities of weapons, explo-
sives, incendiary devices, and ammunition.  CSA members have been
involved in violent confrontations with law enforcement authorities.
The most widely publicized incident occurred on June 30, 1984,
when CSA member RICHARD WAYNE SNELL allegedly shot and killed
black Arkansas State Police Trooper LOUIS BRYANT near DeQueen,
Arkansas.

Referred
Another
Agency

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HEREIN IS UNCLASSIFIED
DATE 8/20/15 BY S2

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# FEDERAL BUREAU OF INVESTIGATION
# FOIPA DELETED PAGE INFORMATION SHEET

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| Section 552 | | Section 552a |
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| ☐ (b)(1) | ☐ (b)(7)(A) | ☐ (d)(5) |
| ☐ (b)(2) | ☐ (b)(7)(B) | ☐ (j)(2) |
| ☐ (b)(3) | ☑ (b)(7)(C) | ☐ (k)(1) |
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| _____ | ☑ (b)(7)(E) | ☐ (k)(3) |
| _____ | ☐ (b)(7)(F) | ☐ (k)(4) |
| ☐ (b)(4) | ☐ (b)(8) | ☐ (k)(5) |
| ☐ (b)(5) | ☐ (b)(9) | ☐ (k)(6) |
| ☐ (b)(6) | | ☐ (k)(7) |

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☐ For your information: _____

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X  NO DUPLICATION FEE  X
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FBI/DOJ

7-126 (Rev. 3-14-83)

# Memorandum

To : FBI Laboratory Division
Evidence Control Center ███████
Room 3223, TL 241                          Date _4/30/85_

From : _SA_ ███████████████████  b7C  Section & Symbol _SAS-WG_

Subject : _The Convenant, the Sword, and the Arm of the Lord (C.S.A.)_
_Domestic Security/Terrorism_
_oo: Little Rock_

**TESTIMONY**

Bufile # _____

(circle one)  **Court  Grand Jury  Other** - _____  Dates _____
Supporting: (circle one)  **Bureau  Federal  Local**  Workdays _____
City & State _____  Category  **1  2  3  4**
Testified?  ☐ Yes  ☐ No   If No, then circle Reason Below for Appearing in Court but
not Testifying.
   01. Guilty Plea            03. Case Dismissed       05. Testimony not Needed
   02. Case Continued         04. Stipulation          06. Mistrial
   07. Other _____

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

**OTHER COMMITMENTS**

Bufile # _100-487200_                    City & State _Branson, Mo._
Agency _FBI_                             Dates _4/16-23/1985_
(circle one)  **(Bureau)  Federal  Local**  Workdays _9_

Purpose:  (circle one)
   01.   Lecture/Training (Others)        06.  Research/Data Acquisition
   01A.  Tours, Training, etc., at FBIHQ  07. _____
   02.   Training (Self)                  (08.) Investigative Support
   03.   Speech                           09.  Communication Support
   04.   Pretrial Conference              10.  Conference/Meeting
   05.   Field Examination of Evidence    11.  Deposition

Details/Unusual or Interesting Circumstances                    3  MAY 2 ... 1985

2 JUN 1 1985

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FBI/DOJ

# Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

Date 5/7/85

From :  ███████████  67C

Section & Symbol __P____H4____

Subject : THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD (CSA)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-28-09 BY SPS  ███ 67C

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## TESTIMONY

Bufile # _____

(circle one)  Court  Grand Jury  Other - _____  Dates _____

Supporting: (circle one)  Bureau  Federal  Local  Workdays _____

City & State _____  Category  1  2  3  4

Testified?  ☐ Yes  ☐ No  If No, then circle Reason Below for Appearing in Court but not Testifying.

| | | |
|---|---|---|
| 01. Guilty Plea | 03. Case Dismissed | 05. Testimony not Needed |
| 02. Case Continued | 04. Stipulation | 06. Mistrial |
| 07. Other _____ | | |

Results of Trial _____ Judge _____

Prosecuting Attorney _____ Defense Attorney _____

## OTHER COMMITMENTS

Bufile # _100-487 200_____  City & State _LITTLE ROCK, AK_

Agency _FBI_____  Dates _4/12 - 4/27/85_

(circle one)  (Bureau)  Federal  Local  Workdays _8_

Purpose: (circle one)

| | |
|---|---|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | (08) Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

Details/Unusual or Interesting Circumstances

67C

# Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

From : SA ███

**b7C**

Date 5/1/85

Section & Symbol _S4S/X13_

Subject : CSA
Domestic sec / Terrorism
oo: Little Rock
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## TESTIMONY

Bufile # _____

(circle one) **Court   Grand Jury   Other** - _____   Dates _____

Supporting: (circle one) **Bureau     Federal     Local** Workdays _____

City & State _____ Category   **1   2   3   4**

Testified? ☐ Yes ☐ No  If No, then circle Reason Below for Appearing in Court but not Testifying.

- 01. Guilty Plea
- 02. Case Continued
- 03. Case Dismissed
- 04. Stipulation
- 05. Testimony not Needed
- 06. Mistrial
- 07. Other _____

Results of Trial _____ Judge _____

Prosecuting Attorney _____ Defense Attorney _____

## OTHER COMMITMENTS

Bufile # _100- 487200_  City & State _Bransen, Mo_

Agency _FBI_  Dates _4/15 - 23/85_

(circle one) (**Bureau**)  **Federal     Local**  Workdays _9 DAYS_

_100  487210_

Purpose: (circle one)

- 01. Lecture/Training (Others)
- 01A. Tours, Training, etc., at FBIHQ
- 02. Training (Self)
- 03. Speech
- 04. Pretrial Conference
- 05. Field Examination of Evidence
- 06. Research/Data Acquisition
- 07. _____
- (08) Investigative Support
- 09. Communication Support
- 10. Conference/Meeting
- 11. Deposition

NOT RECORDED

23 JUN 24 1985

Details/Unusual or Interesting Circumstances

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/FBI/DOJ

May 20, 1985

THE COVENANT, THE SWORD,
THE ARM OF THE LORD;
DOMESTIC SECURITY/TERRORISM

    THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA)
is a paramilitary, survivalist group which professes a belief
in the Christian IDENTITY MOVEMENT, a fundamentalist doctrine
which believes that the Aryans, and not the Jews, are the
chosen people of God.  They also believe in the inferiority
of racial and ethnic minorities.  The CSA is headquartered on
a 224-acre compound in Marion County, Arkansas, near Mountain Home,
Arkansas.  The CSA is led by one JAMES ELLISON, a self-styled
minister.

Referred
Another
Agency

    On April 16, 1985, a search warrant for the CSA
compound was obtained by the Federal Bureau of Investigation
at Fort Smith, Arkansas.  The search warrant was to be executed
in conjunction with the arrest of ELLISON.

    On April 20, 1985, the FBI and ATF, assisted by
the Missouri and Arkansas State Police, surrounded the compound,
and began negotiations with ELLISON and

    On April 22, 1985, ELLISON, along with
and                      surrendered without incident.
and          are known members of the ORDER, a secret
terrorist organization that has close ties to both the CSA and
the ARYAN NATIONS in Hayden Lake, Idaho.          and
were indicted on racketeering charges in Seattle, Washington,
on April 12, 1985.

1 - Mr. Revell

Also surrendering on April 22, 1985, were ██████████ and ████████████████████ other ORDER members who were arrested on firearms violations.

The following items were recovered during the subsequent search of the CSA compound:

Two stolen trucks and the seizure of three vehicles and a Land Cruiser jeep utilized by the ORDER;

One 1957 Chevrolet driven by ██████████████████ a CSA member and prime suspect in the murder of one SANDRA JEAN CARRIGAN (CARRIGAN'S two children were at the compound at the time of the search);

One hundred and fifty-five Krugerrands, $800 in United States currency, and numerous gold and silver coins;

One live, light, antitank, weapon (LAW) rocket;

Two personal computers, numerous citizen band radios, and several other communication devices;

Numerous records connecting the CSA to the ARYAN NATIONS and other similar organizations;

Numerous knives with blades of nine inches or longer (a similar weapon was used in the homicide of CARRIGAN);

Financial records;

Ninety-four long guns, 30 handguns, approximately 35 machine guns and sawed-off shotguns, and one heavy machine gun; and,

Two improvised land mines, approximately 25 destructive devices (one booby trap), approximately 40 improvised hand grenades, approximately 320 blasting caps, approximately 4,000 feet of detonating cord, approximately 50 sticks of dynamite, approximately 38 kinetic explosives, three and one-half blocks of C-4 explosive, safety fuse, military trip flares, smoke grenades, black powder, smokeless powder, and several hundred thousand rounds of ammunition.

All arrests in this matter were made without incident, and no injuries were incurred by law enforcement, the defendants, or civilians at the compound site.

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# FEDERAL BUREAU OF INVESTIGATION
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| | ☐ (b)(7)(D) | ☐ (k)(2) |
| | ☐ (b)(7)(E) | ☐ (k)(3) |
| | ☐ (b)(7)(F) | ☐ (k)(4) |
| ☐ (b)(4) | ☐ (b)(8) | ☐ (k)(5) |
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☐ For your information: _____

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X NO DUPLICATION FEE X
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FBI/DOJ

# Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

SA _____ 67C

Date 5/7/85

Section & Symbol SAS/WT

Subject : The Covenant, The Sword,
And The Arm of The Lord (CSA);
Domestic Security /Terrorism ;
OO: Little Rock

## TESTIMONY

Bufile # _____

(circle one)  **Court   Grand  Jury   Other** - _____  Dates _____

Supporting: (circle one)  **Bureau   Federal   Local**  Workdays _____

City & State _____ Category  **1  2  3  4**

Testified? ☐ Yes  ☐ No   If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea          03. Case Dismissed        05. Testimony not Needed
02. Case Continued       04. Stipulation           06. Mistrial
07. Other _____

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

## OTHER COMMITMENTS

Bufile # _192-_____  City & State Mountain Home, Ark.

Agency Little Rock Division  Dates 4/16 - 4/23/85

(circle one)  (**Bureau**)  Federal  Local   Workdays 7½

Purpose:  (circle one)
01.  Lecture/Training (Others)          06.  Research/Data Acquisition
01A. Tours, Training, etc., at FBIHQ    07. _____
02.  Training (Self)                    08.  Investigative Support
03.  Speech                            09.  Communication Support
04.  Pretrial Conference               10.  Conference/Meeting
(05.) Field Examination of Evidence    11.  Deposition

NOT RECORDED

**Details/Unusual or Interesting Circumstances**

23 JUN 21 1985

1 MAY 85 ENTD

5 OCT 1985

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67C

FBI/DOJ

# Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 2223, TL 241

From

**67C**

Date 5/7/85

Section & Symbol  P   H4

Subject : THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD (CSA)

307,460

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89

**67C**

## TESTIMONY

Bufile # _____

(circle one)   **Court**   **Grand Jury**   **Other** · _____   Dates _____

Supporting:   (circle one)   **Bureau**   **Federal**   **Local**   Workdays _____

City & State _____   Category   1   2   3   4

Testified?   ☐ Yes   ☐ No   If No, then circle Reason Below for Appearing in Court but
not Testifying.

01. Guilty Plea
02. Case Continued
07. Other _____

03. Case Dismissed
04. Stipulation

05. Testimony not Needed
06. Mistrial

Results of Trial _____   Judge _____
Prosecuting Attorney _____   Defense Attorney _____

## OTHER COMMITMENTS

Bufile # 100-487_____ 200

Agency FBI

(circle one)   (Bureau)   Federal   Local

City & State LITTLE ROCK, AR

Dates 4/12 – 4/13/85

Workdays 2

Purpose:   (circle one)
01. Lecture/Training (Others)
01A. Tours, Training, etc., at FBIHQ
02. Training (Self)
03. Speech
04. Pretrial Conference
05. Field Examination of Evidence

06. Research/Data Acquisition
07. _____
(08) Investigative Support
09. Communication Support
10. Conference/Meeting
11. Deposition

RECORDED
Jun 19 1985

Details/Unusual or Interesting Circumstances

**67C**

SEVEN

# Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

From : SA

Date 5/1/85

Section & Symbol SAS/X13

Subject : CSA
Domestic Sec / Terrorism
cc Little Rock

## TESTIMONY

Bufile # _____

(circle one) **Court   Grand Jury   Other** - _____   Dates _____

Supporting: (circle one) **Bureau   Federal   Local**   Workdays _____

City & State _____   Category   **1   2   3   4**

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02. Case Continued       04. Stipulation          06. Mistrial
07. Other _____

Results of Trial _____   Judge _____

Prosecuting Attorney _____   Defense Attorney _____

## OTHER COMMITMENTS

Bufile # 100-487200   City & State Branson, MO

Agency FBI   Dates 4/15 - 23/85

(circle one) (**Bureau**)   Federal   Local   Workdays 9 DAYS

Purpose: (circle one)

01.   Lecture/Training (Others)       06.   Research/Data Acquisition
01A.  Tours, Training, etc., at FBIHQ  07.   _____
02.   Training (Self)                 (08.) Investigative Support
03.   Speech                          09.   Communication Support
04.   Pretrial Conference             10.   Conference/Meeting
05.   Field Examination of Evidence   11.   Deposition

## Details/Unusual or Interesting Circumstances

307,460

NOT RECORDED

FBI/DOJ

# Memorandum

To : Director, FBI (                      )         Date    5/1/85

From : Legal Attache, OTTAWA    ( 100A-2170 )( P )

Subject : ELOHIM CITY, aka; DS-T; OO: OC
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);
DS-T; OO: LR

          Reference: Legat Ottawa teletype to FBI Headquarters,
                     5/1/85.

Dissemination, as outlined below, was made on dates indicated.

☒ ___One___ copies of retel.

☐ Pertinent information from

| Name and Location of Agency | Date Furnished |
|---|---|
| | 5/1/85 |

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307,460

NOT RECORDED
8 MAY 29 1985

NOT RECORDED
17 MAY 17 1985

2 - Bureau
2 - Ottawa (1-66-135)
          (4)

# Memorandum

To : SAC, WASHINGTON FIELD (66-5939 SUB ZZ)  Date 5/8/85

From : ASAC DANNY O. COULSON

Subject : COVENANT, SWORD AND THE ARM OF THE LORD (CSA);
DOMESTIC TERRORISM
(OO:LR)

The purpose of this memorandum is to provide a summary of the Hostage Rescue Team's (HRT's) activities with regard to a search and arrest warrants of the CSA compound in Mountain Home, Arkansas.

On 3/28/85, I was telephonically contacted by Assistant Special Agent in Charge (ASAC) DANIEL E. KELLY, of the Little Rock Office. He advised me that the Little Rock Office, working with the Bureau of Alcohol, Tobacco and Firearms (ATF), was planning to execute a search warrant for the CSA compound in Mountain Home, Arkansas. He further advised that an arrest warrant would be issued for JAMES ELLISON, based upon violation of the Federal Firearms Act/Conspiracy. ASAC KELLY indicated that the CSA compound was a heavily fortified position, consisting of approximately 20 buildings in a remote area of Arkansas. This compound was occupied by as many as 100 individuals who were extremely well armed with automatic weapons and in possession of rockets, land mines and other explosive devices.

I contacted Assistant Director (AD) OLIVER B. REVELL and requested permission to dispatch an advance team to Little Rock, Arkansas, to provide analysis of the situation.

On 4/1/85, Supervisory Special Agent (SSA) and Special Agents (SA's) and of the HRT, travelled to the Little Rock Division to confer with Special Agent in Charge (SAC) JAMES T. BLASINGAME and his staff concerning this operation. HRT training at the FBI Academy began to focus on rural operations, with emphasis on the covert establishment of perimeters and night patrols.

(2) - Washington Field (1)- 66-5939 Sub ZZ)
(1 - 66-5939 Sub ZZ Duplicate)

DOC:
(2)

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By 4:45 a.m., the entire perimeter had been established around the three compounds, and no compromises had been effected on any of the elements. At approximately 5:15 a.m., a two-person armed patrol was observed to come out of the main compound and approach a sniper position located to the northeast. This sniper position was advised to hold its position, maintain its cover, identify themselves as FBI and to instruct the two patrolling individuals to go back into the compound. When these individuals approached within approximately 10 meters of the sniper position, SA ███████ identified himself as FBI and instructed these two individuals to go back into the compound. Shortly thereafter, at 5:35 a.m., an individual identified as ████ ██████ indicated by shouting out to the perimeter that he wanted to negotiate. ████████ then was instructed to come out of the compound and to walk east on the road up to the position of the HRT command vehicle. ██████████ was detained on the main road by HRT personnel. ████████ indicated that JAMES ELLISON desired to negotiate and talk over the situation. He further advised that the plateau and valley compounds were, to his knowledge, unoccupied. He further advised that all individuals residing at those compounds had been pulled into the main compound for their safety, inasmuch as they expected the FBI to come and execute a search warrant. At that time, I instructed that the valley and plateau compounds be cleared and secured by FBI SWAT personnel. This was accomplished without incident in very short order.

It became necessary to establish hardline communication between the main compound and the forward command vehicle, which was then located at the valley compound main road. It was impossible to use the FBI hostage negotiation phone due to ███████████ range; therefore, HRT personnel provided to ████████████ a field telephone that he could carry back into the compound for negotiation purposes.

It should be noted that ████████ was advised early on that the FBI had a warrant to search the CSA compound, the valley compound and the plateau compound and an arrest warrant for JAMES ELLISON. Furthermore, any other individuals for whom warrants were outstanding would be arrested. Those individuals not arrested would be transported, at Government expense, to a hotel or other facility during the search of the compound and would be allowed to return thereafter. It was also pointed out to ████████ that the armed CSA patrol that approached the FBI position was instructed to return to the compound, and that was an indicator that the FBI did not come there to harm anyone. ████████ requested that JAMES ELLISON be allowed to come out and speak face to face with ASAC COULSON concerning this matter. Telephonic contact was established between ASAC COULSON and ELLISON. During the course of the first day of negotiation, two women and six children came out of the compound and were turned over to Little Rock agents for interview.

On 4/21/85, acting under the authority of SAC, Little Rock, who had conferred with SAC's Oklahoma City and Omaha, ASAC COULSON and SA ████████ at 9:11 a.m., met in a secure position on the road in front of the CSA compound with JAMES ELLISON. Discussions were conducted regarding the nature of the search and who would be charged as a result of the search. ELLISON requested that he be allowed to talk with one ███████████ pastor of the Elohim City, Oklahoma, compound. It became apparent during the negotiation process that no progress could be made for the safe release of individuals within the compound unless JAMES ELLISON had an opportunity to meet and confer with ████████ ████████ ELLISON had indicated throughout the negotiations that there were those present within the compound that were not his followers and would not submit to arrest. These

- 7 -

individuals were later determined to be ███████████ and ███████████████████████ Also present was ████ and ███████████████ all members of the Aryan Nation Order. A face-to-face meeting was held between ASAC COULSON, SA ████████ U.S. Attorney (USA) HUTCHINSON and SSA ████████ where it was determined that ██████ was genuinely interested in the peaceful surrender of those in the CSA compound. He expressed his very strong desire and willingness to assist the FBI in this matter. He was thereafter allowed to meet with ELLISON in the presence of ASAC COULSON and SA ████████ He was brought back out to the FBI Command Post area, where he was again debriefed and expressed his willingness to go into the compound to offer his influence and support of JAMES ELLISON in bringing out the remainder of the individuals inside the compound. A decision was reached to allow him, in fact, to go with ELLISON into the compound to provide him with support and counsel. He was instructed to telephonically contact ASAC COULSON every 30 minutes, which he in fact did. He was further instructed that he should come out of the compound at 3:30 p.m. He requested telephonically an additional half hour, inasmuch as things were going well, and he believed the situation could be peacefully resolved. ████████ came out at approximately 4:00 p.m. At 7:10 p.m., ASAC COULSON and SA ████████ again met on the road outside the CSA compound with JAMES ELLISON, who indicated that he, in fact, was ready to bring out his followers, but that there was difficulty with ████████ and ████████ This matter was discussed until approximately 7:30 p.m., at which time negotiations were terminated.

On 4/22/85, at approximately 10:05 a.m., COULSON and ████████ again met with ELLISON and ████████ to discuss the terms of surrender and evacuation of the village. ████████ ████████ was allowed to return into the compound to assist in bringing out ████████. At 10:30 a.m., JAMES ELLISON and all of the males who had been present in the CSA compound, including ████████████████ walked out of the CSA compound down the road toward the FBI forward command post, where they surrendered themselves to FBI authorities. Mr. ELLISON was immediately taken into custody by ATF agents.

The evacuation of the compound and the removal of the women and children took a considerable amount of

- 8 -

time, inasmuch as they had to be transported with their belongings while appropriate searches were also made. At 1:30 p.m. on that date, the HRT instituted a clear and search for persons and booby traps of the CSA compound. At 3:24 p.m., this clear was completed, and an interior perimeter was established by HRT personnel. This perimeter was maintained until 8:30 p.m., when it was turned over to FBI SWAT elements. This perimeter was in support of combined FBI and ATF search teams, who instituted on the afternoon of 4/22/85 a detailed search of the entire CSA compound.

At 8:00 a.m. on 4/23/85, the HRT took over the perimeter duties at the CSA compound, again in support of FBI and ATF search teams. At 3:00 p.m. on that date, HRT personnel were relieved by Arkansas State Police officers. Based upon the concurrence of SAC BLASINGAME and FBI Headquarters, the HRT was instructed to return to the Washington, D. C. (WDC) area. One element of HRT operators returned by U.S. Air Force (USAF) transportation on 4/24/85, with the remaining elements returning on 4/25/85.

# Memorandum

To : Director, FBI ( )      Date   4/26/85

From : Legal Attache, OTTAWA ( 100A-2170)( P )

Subject : ELOHIM CITY, AKA; D/S-T; OO: OC
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);
DS-T; OO: LR

Reference: Butel 4/23/85.

Dissemination, as outlined below, was made on dates indicated.

☐X   One   copies of   reButel.

☐ Pertinent information from

Name and Location of Agency      Date Furnished

4/26/85

2 - Bureau
2 - OTT (1 - 66-135)

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_100 - 487200 - 82_

1 - Mr. Geer
1 - █████████
1 - Mr. Hicks
1 - █████████
1 - █████████
1 - █████████

TO:    Mr. Geer                                           5/2/85

RE:    THE COVENANT, THE SWORD, AND THE
       ARM OF THE LORD (CSA);
       DOMESTIC SECURITY-TERRORISM;
       OO:  LITTLE ROCK


       The CSA has been the subject of continuing investigation
by the FBI and the Bureau of Alcohol, Tobacco and Firearms
(BATF) due to their propensity for violence, and their alleged
manufacture and possession of illegal firearms and explosives.
Further, FBI investigation has revealed probable ties with
other white supremacy groups, such as The Aryan Nations.

       Information provided by Little Rock Division to Special
Agents █████████ and █████████ Criminal Investigative
Division regarding the CSA resulted in a request for Laboratory
assistance in the search of a heavily fortified compound
occupied by this group in North-Central Arkansas.  This operation
was scheduled to begin on 4/17/85.  SA █████████ advised that
jurisdictional problems were anticipated since the operation
was to be a joint FBI-ATF effort, and as of 4/16/85 a decision
had not been made regarding which agency would take custody
of evidence seized in the search.

       On 4/16/85, SA █████████ Firearms-Toolmarks
Unit and SAs █████████ and █████████ Explosives
Unit, traveled to Branson, Missouri, the staging area for
the CSA operation.  A planning conference held on 4/17/85
revealed that the operation would involve the arrest of James
Ellison, leader of the CSA, and the execution of a search
warrant on the property occupied by the group.  This property
actually consists of three separate locations which were
identified as the Valley Compound, the Plateau Compound and
the Main Compound.  It was anticipated that large quantities
of firearms and explosives would be found at these locations.

       Due to the possibility of a violent confrontation,
the FBI Hostage Rescue Team (HRT) and SWAT teams from various
FBI Field Offices and the Arkansas State Police were to be
deployed around the three compounds, while the arrest warrant

                                        (CONTINUED - OVER)

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was served on Ellison, and other CSA members were removed
from the area.  At this point, search teams were to enter
the three compounds and conduct appropriate searches.  Approximately
eight search teams had been organized with seven or eight
members each, comprised of equal numbers of ATF and FBI agents.
The ATF case agent was to act as search team coordinator.

In subsequent discussions with ATF personnel, it was
learned that they had been directed to take custody of all
automatic weapons, silencers and commercial explosives, while
the remainder of the evidence was to be left for the FBI.

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However, ATF personnel were determined
to take custody of at least part of the evidence.  It was
also learned that no provision had been made to process the
crime scene for latent fingerprint evidence, although the
FBI Latent Fingerprint Section had previously been notified
that ATF would handle that aspect.  SA          thereupon contacted
the Identification Division to request that four Latent Fingerprint
Examiners be sent to the scene.

By 4/18/85, the CSA property had been effectively sealed
off and FBI hostage negotiators and HRT personnel were attempting
to talk James Ellison into surrendering and leaving the Main
Compound area.  During this time, SWAT teams secured the
Valley and Plateau Compounds, discovering that they had been
abandoned.

On 4/20/85, teams began a search of the Valley Compound.

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(CONTINUED - OVER)

-2-

Note to Mr. Geer
Re: The Covenant, The Sword, And The
Arm Of The Lord (CSA);
Domestic Security-Terrorism;
OO: Little Rock

On 4/21/85, it appeared likely that Ellison and the
other occupants of the Main Compound would surrender, therefore,
FBI Laboratory personnel remained at that location in preparation
for a subsequent search. Meanwhile, teams were deployed
to the Plateau Compound to conduct a search of that location.

Although negotiations did not go as planned on 4/21/85,
Ellison did in fact surrender on 4/22/85 and preparations
were made for a search of the Main Compound.

Upon contacting FBIHQ it was decided to return to Washington,
D. C. Latent Fingerprint Examiners remained at the scene
to conduct appropriate processing.

In summary, it is SA              opinion that, in this
matter,

Although a large volume of weapons and explosives was seized
during this operation, it is felt that a more careful processing
of the crime scene would have produced a great deal more
information regarding the CSA and their affiliates. The
discovery of two FBI fugitives, associated with the Aryan
Nations group, inside the CSA compound serves to prove the
association of many white hate groups in the U.S. and indicates
the necessity for an intensive, long range investigative
effort. ATF efforts seem to be more limited in scope.

J. W. Hicks

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_100-487200-89_

## U.S. Department of Justice

## Federal Bureau of Investigation

215 U.S. Post Office Building
P.O. Box 1111
Little Rock, Arkansas 72203
July 29, 1985

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY - TERRORISM

     An investigation by the Federal Bureau of Investigation
(FBI) as to the activities of the CSA was instituted on
January 29, 1985.

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5-28-85
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# Memorandum
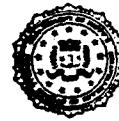
EXHIBIT #1

To : SAC (100A-4858) (P)    Date : 3/29/85

From : SUPERVISOR ███████████ ᏻ7C

Subject : THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DS/T
OO: LR

On 3/27/85, SSA ██████████ Little Rock Division;
Supervisor RA ████████ Springfield, Missouri, Kansas City
Division; SA ██████ SAIC ████████ BATF, New Orleans;
and RAIC ████████ BATF, attended a conference with U. S.
Attorney W. ASA HUTCHINSON, WDA, Fort Smith, Arkansas. Purpose
of conference was to designate specific federal violations with
which to charge JIM ELLISON, Leader of CSA, Et Al, in Arkansas
in a 4/23/85 RICO indictment. Other subjects will be charged
with single federal violations ranging from TGP, Arson, Mail
Fraud, Bombings, etc.

In view of the described violent nature of CSA members,
especially ELLISON, it was agreed that ELLISON would be arrested
before the 4/23/85 FGJ meets. ████████████████████████

ELLISON periodically leaves the CSA camp and will be
arrested while away from the CSA camp. Shortly thereafter, Little
Rock plans to execute a search warrant on the CSA property seeking
evidence of stolen goverment property ████████████████

1 - SAC
1 - ASAC
1 - #3 Supervisor
1 - #4 Supervisor
1 - SA
1 - SA
1 - 100A-4858

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HEREIN IS UNCLASSIFIED
DATE 4-27-89 BY ███

302,460

FBI - LITTLE ROCK

100-487200-97

ENCLOSURE

LR 100A-4858

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        Contact will be made with the EOD Unit in Pine Bluff
and their assistance will be requested in disposing of any
explosives found during aforementioned searches.  These searches
will be identified, photographed, and documented prior to
destruction.

        The CSA is a paramilitary, survivalist group consisting
of 14 to 60 men, women, and children located on more than 240
acres of rugged, mountainous land on the Missouri-Arkansas
border in Marion County, Arkansas.

        ARMED & EXTREMELY DANGEROUS.

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_100-487200 - 97_ _____

TO: DIRECTOR, FBI

FROM: SAC, KANSAS CITY
SUBJECT:
COVENANT, SWORD & ARM
OF THE LORD (CSA);
DOMESTIC SECURITY/
TERRORISM
OO: LR

**Bureau File Number** 100-___-___

**Field Office File Number** 100A-16807

**Squad or RA Number** 2990

Agent's Social Security No.

☒ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local).

## Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes · If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

| Technique | Rating | Technique | Rating | Technique | Rating | Technique | Rating |
|---|---|---|---|---|---|---|---|
| Acctg Tech Assistance | | 6. ELSUR - Title III | | 11. Lab. Div. Field Support | | 16. Show Money Usage | |
| 2. Aircraft Assistance | | 7. Hypnosis Assistance | | 12. Pen Registers | | 17. Surveil. Sqd Asst | |
| 3. Computer Assistance | | 8. Ident Div Assistance | | 13. Photographic Coverage | | 18. SWAT Team Action | |
| 4. Consensual Monitoring | | 9. Informant Information | | 14. Polygraph Assistance | | 19. Telephone Toll Records | |
| 5. ELSUR - FIBC | | 10. Lab Div Exams | | 15. Search Warrants Executed | | 20. Undercover Operation | |
| | | | | | | 21. Visual Invest · Analysis (VIA) | |

### A. Preliminary Judicial Process (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | |

### B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

Subject Priority (See Reverse)

| | A | B | C |
|---|---|---|---|
| FBI Arrests | 4 | | |
| FBI Locates | | | |

Number of Subjects of FBI Arrests Who Physically Resisted __0__
Number of Subjects of FBI Arrests Who Were Armed __0__

Criminal Summons _____   Subpoenas Served _____

### C. Release of Hostages or Children Located (Number of Hostages or Children Located)

Hostages Held By Terrorists _____ ; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

### D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

| Property or PELP Type Code | Recoveries | Restitutions | Court Ordered Forfeitures | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | $ | 3 |
| | $ | $ | $ | |
| | $ | $ | $ | |
| | $ | $ | $ | |
| | $ | $ | $ | |

### E. Civil Matters

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

### F. Final Judicial Process:   Judicial District

District ___ State ___   Dates ___   Convictions (or Final Judicial Process) Date ___   Sentenc___

**Subject 1 - Name ·**   Subject's Description Code*·

| | -Convictions- | | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal | Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced. | ☐ Felony ☐ Misde- ☐ Plea ☐ Trial | Title | Section | Counts | In-Jail Term | | Suspended | | Probation | | Total Fines |
| | | | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos | |

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

**Subject 2 - Name ·**   Subject's Description Code*·

| | -Convictions- | | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal | Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced. | ☐ Felony ☐ Misde- ☐ Plea ☐ Trial | Title | Section | Counts | In-Jail Term | | Suspended | | Probation | | Total Fines |
| | | | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos | $ |

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

**Subject 3 - Name ·**   Subject's Description Code*·

| | -Convictions- | | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal | Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced. | ☐ Felony ☐ Misde- ☐ Plea ☐ Trial | Title | Section DE-107 | Counts | In-Jail Term | | Suspended | | Probation | | Total Fines |
| | | | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos | |

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

JUN 17 1985

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

_____ _____ _____ _____ and _____
arrested in Ozark, Missouri on 5/31/85. All indicted by FGJ, Ft. Smith
Arkansas on 5/30/85.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE _____ BY _____

2 - Bureau
2 - Field Office   (1 - 100A-16807) (1 - 66-1695B) (SPDRA)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

(4)

# FEDERAL BUREAU OF INVESTIGATION
## FOIPA DELETED PAGE INFORMATION SHEET

_1_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

| Section 552 | | Section 552a |
|---|---|---|
| ☐ (b)(1) | ☐ (b)(7)(A) | ☐ (d)(5) |
| ☑ (b)(2) | ☐ (b)(7)(B) | ☐ (j)(2) |
| ☐ (b)(3) | ☑ (b)(7)(C) | ☐ (k)(1) |
| | ☐ (b)(7)(D) | ☐ (k)(2) |
| | ☐ (b)(7)(E) | ☐ (k)(3) |
| | ☐ (b)(7)(F) | ☐ (k)(4) |
| ☐ (b)(4) | ☐ (b)(8) | ☐ (k)(5) |
| ☐ (b)(5) | ☐ (b)(9) | ☐ (k)(6) |
| ☐ (b)(6) | | ☐ (k)(7) |

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

_____

☐ For your information: _____

☑ The following number is to be used for reference regarding these pages:

_100 - 487200 - 98X_

FBI/DOJ

ACCOMPLISHMENT REPORT (Effective 10/1/8 )

(Submit within 30 days from date of accomplishment)

Date ___7/15/85___

TO: DIRECTOR, FBI

FROM: SAC, SACRAMENTO

SUBJECT:
THE COVENANT, THE SWORD
AND THE ARM OF THE LORD
(CSA);
DS/T
OO: LITTLE ROCK

| Bureau File Number |
|---|
| 100A-8059 |
| Field Office File Number |
| 0634 |
| Squad or RA Number |

**b7C**

Agent's Social Security No.

☐ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local).

### Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

| | Rating | | Rating | | Rating | | Rating |
|---|---|---|---|---|---|---|---|
| 1. Acctg Tech Assistance | | 6. ELSUR - Title III | | 11. Lab. Div. Field Support | | 16. Show Money Usage | |
| 2. Aircraft Assistance | | 7. Hypnosis Assistance | | 12. Pen Registers | | 17. Surveil. Sqd Asst | |
| 3. Computer Assistance | | 8. Ident Div Assistance | | 13. Photographic Coverage | | 18. SWAT Team Action | |
| 4. Consensual Monitoring | | 9. Informant Information | | 14. Polygraph Assistance | | 19. Telephone Toll Records | |
| 5. ELSUR - FISC | | 10. Lab Div Exams | | 15. Search Warrants Executed | | 20. Undercover Operation | |
| | | | | | | 21. Visual Invest - Analysis (VIA) | |

| A. Preliminary Judicial Process (Number of subjects) | Complaints | Informations | Indictments |
|---|---|---|---|

**D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)**

| Property or PELP Type Code | Recoveries | Restitutions | Court Ordered Forfeitures | Potential Economic Loss Prevented |
|---|---|---|---|---|

**b7C**

| B. Arrests, Locates, Summonses & Subpoenas (No. of subjects) | Subject Priority (See Reverse) | | |
|---|---|---|---|
| | A | B | C |
| FBI Arrests | | | |
| FBI Locates | | | |

|  | $ | $ | $ | $ |
|---|---|---|---|---|
| | $ | $ | $ | $ |
| | $ | $ | $ | $ |
| | $ | $ | $ | $ |

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____     Subpoenas Served ___1___

| | $ | $ | $ | $ |

| C. Release of Hostages or Children Located: (Number of Hostages or Children Located) | E. Civil Matters | Government Defendant | Government Plaintiff |
|---|---|---|---|
| | | $ | $ |
| Hostages Held By Terrorists _____; All Other Hostage Situations _____ | Amount of Suit | | |
| | | $ | $ |
| Missing or Kidnaped Children Located _____ | Settlement or Award | | Enter AFA Payment Here |

**F. Final Judicial Process:** Judicial District _____

District | State          Dates _____

Convictions (or Final Judicial Process) Date          Sentence Date

**Subject 1 - Name -**     Subject's Description Code* -    **b7C**

| | -Convictions- | | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| ☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal | Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced. | ☐ Felony ☐ Misde- ☐ Plea ☐ Trial | Title | Section | Counts | In-Jail Term | | Suspended | | Probation | | Total Fines |
| | | | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos | |

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

**Subject 2 - Name -**     Subject's Description Code* -

| | -Convictions- | | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| ☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal | Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced. | ☐ Felony ☐ Misde- ☐ Plea ☐ Trial | Title | Section | Counts | In-Jail Term | | Suspended | | Probation | | Total Fines |
| | | | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos | |

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

**Subject 3 - Name -**     Subject's Description Code -

| | -Convictions- | | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| ☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal | Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced. | ☐ Felony ☐ Misde- ☐ Plea ☐ Trial | Title | Section | Counts | In-Jail Term | | Suspended | | Probation | | |
| | | | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos | |

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

On 7/11/85 _____ was served subpoena at _____
Groveland, CA.

**b7C**

2 - Bureau (1 - 100A-8059)(1 - SQUAD SEC)(1 - STATS FILE)
2 - Field Office
* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

(5)

FBI/DOJ

## ACCOMPLISHMENT REPORT (Effective 10/1/8[ ])

(Submit within 30 days from date of accomplishment)

Date __7/10/85__

TO:        DIRECTOR, FBI            b7C

FROM:   SAC, INDIANAPOLIS

SUBJECT:

THE COVENANT, THE
SWORD AND THE ARM
OF THE LORD (CSA);
DS/T

OO:  LR

| | |
|---|---|
| 100-487406 | Bureau File Number |
| 100A-28333 | Field Office File Number |
| 1808 | Squad or RA Number |

Agent's Social Security No.

b7C

☐ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local).

### Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No  ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

| | Rating | | Rating | | Rating | | Rating |
|---|---|---|---|---|---|---|---|
| 1. Acctg Tech Assistance | | 6. ELSUR - Title III | | 11. Lab. Div. Field Support | | 16. Show Money Usage | |
| 2. Aircraft Assistance | | 7. Hypnosis Assistance | | 12. Pen Registers | | 17. Surveil. Sqd Asst | |
| 3. Computer Assistance | | 8. Ident Div Assistance | | 13. Photographic Coverage | | 18. SWAT Team Action | |
| 4. Consensual Monitoring | | 9. Informant Information | | 14. Polygraph Assistance | | 19. Telephone Toll Records | |
| 5. ELSUR - FISC | | 10. Lab Div Exams | | 15. Search Warrants Executed | | 20. Undercover Operation | |
| | | | | | | 21. Visual Invest - Analysis (VIA) | |

| A. Preliminary Judicial Process (Number of subjects) | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | |

**D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)**

| Property or PELP Type Code | Recoveries | Restitutions | Court Ordered Forfeitures | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | $ | $ |

**B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)**

Subject Priority (See Reverse)

| | A | B | C |
|---|---|---|---|
| FBI Arrests | | | |
| FBI Locates - | | | |

| | $ | $ | $ | $ |
|---|---|---|---|---|
| | $ | $ | $ | $ |

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

| | $ | $ | $ | $ |
|---|---|---|---|---|
| | $ | $ | $ | $ |

Criminal Summons _____     Subpoenas Served __1__

| | $ | $ | $ | $ |
|---|---|---|---|---|

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists _____ , All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District

| District | State |
|---|---|

Dates _____

Convictions (or Final Judicial Process) Date _____     Sentence Date _____

Subject 1 - Name -                                      Subject's Description Code*-

| ☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal | -Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced. | ☐ Felony ☐ Misde- ☐ Plea ☐ Trial | Conviction | | |
|---|---|---|---|---|---|
| | | | Title | Section | Counts |

**Combined Sentence**

| In-Jail Term | | Suspended | | Probation | | |
|---|---|---|---|---|---|---|
| Yrs | Mos | Yrs | Mos | Yrs | Mos | Total Fines |
| | | | | | | $ |

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen[eral but] [ ] years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name -                                      Subject's Description [Code]   b7C

| ☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal | Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced. | ☐ Felony ☐ Misde- ☐ Plea ☐ Trial | Conviction | | |
|---|---|---|---|---|---|
| | | | Title | Section | Counts |

**Combined Senten[ce]**

| In-Jail Term | | Suspended | | Probati[on] | | |
|---|---|---|---|---|---|---|
| Yrs | Mos | Yrs | Mos | Yrs | Mo[s] | [To]tal Fines |

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name -                                      Subject's Description Code*-

| ☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal | Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced. | ☐ Felony ☐ Misde- ☐ Plea ☐ Trial | Conviction | | |
|---|---|---|---|---|---|
| | | | Title | Section | Counts |

**Combined Sentence**

| In-Jail Term | | Suspended | | Probation | | |
|---|---|---|---|---|---|---|
| Yrs | Mos | Yrs | Mos | Yrs | Mos | Total Fines |

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

**Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.**

Remarks:

Trial subpoena served on [redacted] Bloomington, Indiana, on 7/8/85.

## ARMED AND DANGEROUS

5 - Indianapolis (1 - AIP)(1 - 66-3626)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

# FEDERAL BUREAU OF INVESTIGATION
# FOIPA DELETED PAGE INFORMATION SHEET

_2_ Page(s) withheld entirely at this location in the file.  One or more of the following
statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material
available for release to you.

| Section 552 | | Section 552a |
|---|---|---|
| ☐ (b)(1) | ☐ (b)(7)(A) | ☐ (d)(5) |
| ☑ (b)(2) | ☐ (b)(7)(B) | ☐ (j)(2) |
| ☐ (b)(3) | ☑ (b)(7)(C) | ☐ (k)(1) |
| _____ | ☐ (b)(7)(D) | ☐ (k)(2) |
| _____ | ☐ (b)(7)(E) | ☐ (k)(3) |
| _____ | ☐ (b)(7)(F) | ☐ (k)(4) |
| ☐ (b)(4) | ☐ (b)(8) | ☐ (k)(5) |
| ☐ (b)(5) | ☐ (b)(9) | ☐ (k)(6) |
| ☐ (b)(6) | | ☐ (k)(7) |

☐ Information pertained only to a third party with no reference to you or the subject of your
request.

☐ Information pertained only to a third party.  Your name is listed in the title only.

☐ Documents originated with another Government agency(ies).  These documents were referred
to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies).  You will be
advised by the FBI as to the releasability of this information following our consultation
with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

_____

☐ For your information: _____

_____

☑ The following number is to be used for reference regarding these pages:

_100-487200 - 112 & 113_ _____

TO:   DIRECTOR, FBI   b7C

FROM:          LITTLE ROCK (P)
SUBJECT:

THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA);
DS/T;
OO:  LITTLE ROCK   b7C

| 100-487200 |
| --- |
| Bureau File Number |

| 100A-4858 |
| --- |
| Field Office File Number |

| 0527 |
| --- |
| Squad or RA Number |

Agent's Social Security No.   b7C

☒ [X] a joint operation with:
○ ATF
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date _____ 11/12/85

**Investigative Assistance or Technique Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally    4 = Absolutely essential    b7E

| Technique | Technique | Technique | Technique |
| --- | --- | --- | --- |
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 5. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 7. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

| A. Preliminary Judicial Process (Number of subjects) | Complaints | Informations | Indictments |
| --- | --- | --- | --- |

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in Remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
| --- | --- | --- | --- | --- |
| 4 | $27,000.00 | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | | |
| --- | --- | --- | --- | --- | --- |
| | A | B | C | | |
| FBI Arrests - | | | | Subpoenas Served ___ | |
| FBI Locates - | | | | Criminal Summons ___ | |
| Local Arrests - | | | | | |
| FBI Subj. Resisted ___ ; Armed ___ | | | | Local Crim. Summons ___ | |

**C. Release of Hostages or Children Located: (Number of Hostages or Children Located)**

Hostages Held By Terrorists ___ ; All Other Hostage Situations ___

Missing or Kidnaped Children Located ___

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
| --- | --- | --- |
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $  Enter AFA Payment Here |

**F. Final Judicial Process:    Judicial District**

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects | Acquitted | Dismissed |
| --- | --- | --- | --- | --- | --- | --- |

**Subject 1**   Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| | Title | Section | Counts | In-Jail Yrs / Mos | | Suspended Yrs / Mos | | Probation Yrs / Mos | |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

**Subject 3**   Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| | Title | Section | Counts | In-Jail Yrs / Mos | | Suspended Yrs / Mos | | Probation Yrs / Mos | |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

*100-487200-113X*

**Subject 2**   Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| | Title | Section | Counts | In-Jail Yrs / Mos | | Suspended Yrs / Mos | | Probation Yrs / Mos | |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

**Subject 4**   Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| | Title | Section | Counts | In-Jail Yrs / Mos | | Suspended Yrs / Mos | | Probation Yrs / Mos | |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. ... In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

**Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject**

Remarks:   (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

> The following vehicles were recovered during
> search of CSA compound on 4/22/85:
>
>      1.   1977 Ford Bronco, Vehicle Identification
> Number (VIN) U15GL069623, ($4,000.00);
>      2.   1979 Chevrolet Scottsdale, VIN CKL249Z199562,
> ($2,500.00);
>      3.   1977 Dodge Van, VIN B25BF7X167947, ($3,100.00);

2 - Bureau
2 - Field Office     (1 - 100A-4858) (1 - Folder)
- See codes on reverse side.

b7C

     4.   1980 Toyota Landcruiser, VIN FJ40316765, ($6,200.00);

     5.   1975 Chevrolet Impala station wagon, VIN 1L45U5J106935, ($2,100.00);

     6.   1972 GMC one-half (½) ton truck, VIN CE203ZZ61187, with camper, ($3,700.00);

     7.   1978 Chevrolet Custom Deluxe 4X4, VIN CKL148J155815

In Reply, Please Refer to
File No.

215 U.S. Post Office Building
P.O. Box 1111
Little Rock, Arkansas   72203
January 10, 1986

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY - TERRORISM

On July 15, 1985, trial commenced in U.S. District Court, Western District of Arkansas, at Fort Smith, Arkansas, before U.S. District Judge OREN HARRIS for JAMES D. ELLISON.

On July 17, 1985, a guilty verdict was returned against ELLISON.

On September 4, 1985, Judge HARRIS pronounced the following sentences:

1.   JAMES DENNIS ELLISON, date of birth ███████, white male, place of birth ███████ Social Security Number ███████ sentenced by U.S. District Judge OREN HARRIS at Hot Springs, Arkansas, to 20 years in custody of the U.S. Attorney General for violation of Title 18, Section 1962(C), USC, and fine of $50.00.

2.   ███████ date of birth ███████, white male, place of birth ███████ Social Security Number ███████ sentenced by Judge HARRIS at Hot Springs, Arkansas, to five years custody of U.S. Attorney General, four years, six months suspended, four years, six months probation, for violation of Title 18, Section 371, U.S. Code, based on guilty plea.

3.   ███████ date of birth ███████ at ███████ white male, sentenced by Judge HARRIS at Hot Springs, Arkansas, to two years probation for violation of Title 18, Section 371, U.S. Code, and fine of $50.00, based on guilty plea.

---

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/89 BY ███████

ENCLOSURE

RE:    THE COVENANT, THE SWORD, AND
       THE ARM OF THE LORD

       4. ██████████████████ date of birth ████████████
white male, place of birth ███████████ Social Security
Number ████████████ sentenced by Judge HARRIS at Hot Springs,
Arkansas, to five years custody of U.S. Attorney General for
violation of Title 18, Section 371, U.S. Code, and fine of
$50.00, based on guilty plea.

       5. ██████████████████ date of birth ████████████
████████ white male, place of birth ████████████ Social Security
Number ████████████ sentenced by Judge HARRIS at Hot Springs,
Arkansas, to two years probation for violation of Title 18,
Section 371, U.S. Code, and fine of $50.00, based on guilty plea. ⟋SℸС

       6. ██████████████████████, date of birth ████████████
██████ white male, Social Security Number ████████████ sentenced
by Judge HARRIS at Hot Springs, Arkansas, to 12 years custody
of U.S. Attorney General for violation of Title 18, Section
1962(C), U.S. Code, based on guilty plea.

       7. ██████████████████ date of birth ████████████
white male, place of birth ████████████ Social Security
Number ████████████ sentenced by Judge HARRIS at Hot Springs,
Arkansas, to two years probation for violation of Title 18,
Section 371, U.S. Code, and fine of $50.00, based on guilty plea.

       8. ██████████████████ date of birth ████████████
██████ white male, place of birth ████████████ sentenced by
Judge HARRIS at Hot Springs, Arkansas, to four years custody of
U.S. Attorney General for violation of Title 18, Section 371,
U.S. Code, based on guilty plea.

       On October 4, 1985, U.S. District Judge H. FRANKLIN
WATERS, Western District of Arkansas, pronounced the following
sentences:

RE: THE COVENANT, THE SWORD,
    AND THE ARM OF THE LORD
    _____

    1. ██████████████ white male, date of birth
██████████ Social Security Number ████████████ sentenced
by Judge WATERS at Fayetteville, Arkansas, to 30 days in
custody of the U.S. Attorney General, and 17 months probation
for violation of Title 18, Section 371, U.S. Code, and fine
of $3,000.00, based on guilty plea.

    2. ██████████████ white male, place of birth ████
████████ date of birth ██████████████ Social Security
Number ██████████████ sentenced by Judge WATERS at Fayetteville,
Arkansas, to one year custody of U.S. Attorney General, for
violation of Title 18, Section 371, U.S. Code, and Title 18,
Section 2315, U.S. Code, and fine of $50.00, based on guilty
verdict.

    On August 15, 1985, RICHARD WAYNE SNELL was convicted
of Capital Felony Murder in Circuit Court, Miller County,
Arkansas, and sentenced to death by lethal injection.

    On August 27, 1985, ████████████████ white male,
date of birth ██████████████ Social Security Number ███████████
was found not guilty of violation Title 18, Section 2315, U.S.
Code, in a jury trial.

    On September 30, 1985, ████████████████████ white
male, date of birth ██████████████ place of birth ████████████
██████████ Social Security Number ██████████████ was sentenced by
Judge WATERS at Fort Smith, Arkansas, to two years custody of the
U.S. Attorney General for violation of Title 26, Section 5861,
U.S. Code, and fine of $50.00, based on guilty verdict.

    On September 30, 1985, ████████████████████ date of
birth ██████████████ white male, place of birth ████████████
██████████ Social Security Number ██████████████ was sentenced by
Judge WATERS at Fort Smith, Arkansas, to four years custody of
U.S. Attorney General for violation of Title 18, Section 2312,
U.S. Code, and fine of $50.00, based on guilty plea.

3

RE: THE COVENANT, THE SWORD, AND
    THE ARM OF THE LORD

████████████████████████ who was arrested on April 22,
1985, and subsequently released on bond, failed to appear as
summoned and is currently in a fugitive status with his where-
abouts unknown.

b7C

████████████████████ s currently awaiting trial in
Miller County, Arkansas, where he is charged with Capital Felony
Murder.

4 *

Kansas City, Missouri

April 14, 1986

NAME CHECK REQUEST ▮ 57C

On April 11, 1986, a check of the Kansas City Division general indices revealed a reference to name ▮ encountered during course of the investigation of a group known as "THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA)." A summary is provided hereafter concerning this reference.

On March 19, 1985, the body of a white female murder victim, later identified as SANDRA JEAN CARRIGAN, was found adjacent the Turner Turnpike, approximately 12.5 miles east of the Oklahoma City gate, Oklahoma area.

57C
57D

57C
57D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE ▮ BY ▮

57C          FBI/DOJ

b7C
b7D

No further investigation was conducted regarding ████████

2*

# Memorandum

To : DIRECTOR, FBI (100-487200)          Date    7/8/86

From    SAC, SPRINGFIELD (100A-14617) (RUC)

Subject    THE COVENANT, THE SWORD, AND THE ARM
          OF THE LORD (CSA)
          DOMESTIC SECURITY/TERRORISM
          OO:   Little Rock

Re Little Rock teletype to Bureau, 6/12/86,
    Springfield teletype to Bureau, 6/16/86,
    Oklahoma City teletype to Little Rock, 6/17/86,
    Little Rock airtel to Bureau, 6/12/86.

Review of this matter determined no further investigation
remains in the Springfield Division and, therefore, it is RUCd.


ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE
CONSIDERED EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION
AND WEAPONS, AND APPROPRIATE CAUTION SHOULD BE EXERCISED
DURING ANY PHASE OF INVESTIGATION.   ADDITIONALLY BE ADVISED
OF POSSIBLE THREATS BY ARYAN NATIONS MEMBERS TOWARD FBI
PERSONNEL.

2-Bureau (100-487200)
2-Little Rock (100A-4858)
1-Springfield (100A-14617)
        (5)

6  JUL 11 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/89 BY

53 JUL 16 1986

# FEDERAL BUREAU OF INVESTIGATION
## FOIPA DELETED PAGE INFORMATION SHEET

_2_ Page(s) withheld entirely at this location in the file.  One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

| Section 552 | | Section 552a |
|---|---|---|
| ☐ (b)(1) | ☐ (b)(7)(A) | ☐ (d)(5) |
| ☑ (b)(2) | ☐ (b)(7)(B) | ☐ (j)(2) |
| ☐ (b)(3) | ☑ (b)(7)(C) | ☐ (k)(1) |
| _____ | ☑ (b)(7)(D) | ☐ (k)(2) |
| _____ | ☐ (b)(7)(E) | ☐ (k)(3) |
| _____ | ☐ (b)(7)(F) | ☐ (k)(4) |
| ☐ (b)(4) | ☐ (b)(8) | ☐ (k)(5) |
| ☐ (b)(5) | ☐ (b)(9) | ☐ (k)(6) |
| ☐ (b)(6) | | ☐ (k)(7) |

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party.  Your name is listed in the title only.

☐ Documents originated with another Government agency(ies).  These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies).  You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

_____

☐ For your information: _____

☑ The following number is to be used for reference regarding these pages:

_100-487200-157_

XXXXXX
XXXXX
XXXXX

FBI/DOJ

# Memorandum

To : SAC, Kansas City (100A-16708)    Date  March 26, 1986
    Attention: SA ████████████  b7C

From : Director, FBI (100-487200)

Subject : ████████████ b7C

NAME CHECK REQUEST
BUDED: APRIL 25, 1986

ALL INFORMATION CONTAINED
███████████
███ 10/3/69 SP8  b7C

This Bureau is in receipt of a name check request from the DEFENSE INVESTIGATIVE SERVICE concerning the captioned individual, copy of which is attached.

Kansas City is directed to its case 100A-16708 captioned "Aryan Nations; Elohim City; DS-T; The Covenant, The Sword, AFD The Arm of The Lord (CSA); DS-T" where ██████ appears to have some involvement.  b7C

We are authorized to conduct name checks for Federal Executive Branch Agencies under MAOP, Part 2, Section 9, 9-2.4. As this investigation is pending, please contact the U. S. Attorney for dissemination guidance from a prosecutive standpoint on the subject.

Kansas City is requested to check their indices and submit the results by airtel and LHM suitable for dissemination, setting forth the facts of the case that can be disseminated and the USA's opinion to the attention of ████████████ b7C Executive Agencies Unit, Room 5224, FBIHQ.

Enclosure

Note: This matter was coordinated with SA ████████ Criminal Investigative Division, Room 4259 and SA ████████ Kansas City Field Office.  b7C

Attention: ████████████

Room 4259  b7C

(5)

ENCLOSURE

NOT RECORDED
SEP 1○ 1986

11 MAY 21 1986

MAILED 2
MAR 26 1986
FBI

Exec. AD-Adm. _____
Exec. AD Inv. _____ 1
Exec. AD-LES _____ 1
Asst. Dir.: _____ 1
  Adm. Servs. _____
  Crim. Inv. _____
  Ident. _____
  Inspection _____
  Intell. _____
  Laboratory _____
  Legal Coun. _____
  Off. of Cong.
    & Public Affs. _____
  Rec. Mgnt. _____
  Tech. Serv. _____
  Training _____
  Telephone Rm. _____
  Director's Sec'y _____

OCT 1 1986
MAIL ROOM ☐

TO: **DIRECTOR, FBI**

| 100-487200 |
|---|
| Bureau File Number |

Date _____ 10/23/85

FROM: SAC, Little Rock (P)

| 100A-4858 |
|---|
| Field Office File Number |

SU

THE ████████, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM
OO: LITTLE ROCK   67C

| 0527 |
|---|
| Squad or RA Number |

| |
|---|
| Agent's Social Security No. |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/69 BY ██████

☒ X if a joint operation with:
**BATF**
(identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local)

**Investigative Assistance or Technique Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help   3 = Helped, substantially
2 = Helped, but only minimally   4 = Absolutely essential

67E

| | | | | | | |
|---|---|---|---|---|---|---|
| 1. Acctg Tech Assistance | | 8. Eng. Sect. Tape Exams | | 15. Photographic Coverage | | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph Assistance | | 23. UCO Group I |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrant Executed | | 24. UCO Group II |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other |
| 5. ELSUR - FISC | | 12. Lab Div Exams | | 19. Surveil. Sqd. (FSG) Asst | | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech Agt. or Tech Equip | | |

| A. Preliminary Judicial Process (Number of subjects) | Complaints | Informations | Indictments |
|---|---|---|---|
| | | 1 | 2 |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | |
|---|---|---|---|---|
| | A | B | C | |
| FBI Arrests - | 4 & 2 | | | Subpoenas Served ___ 20 |
| FBI Locates - | | | | Criminal Summons ___ |
| Local Arrests - | | | | |
| FBI Subj. Resisted ___ 4 ; Armed ___ 4 | | | | Local Crim. Summons ___ |

**C. Release of Hostages or Children Located: (Number of Hostages or Children Located)**

Hostages Held By Terrorists _____ ; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | |
| | $ | $ | | |
| | $ | $ | | |
| | $ | $ | | |
| | $ | $ | | |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |
| | | Enter AFA Payment Here |

**F. Final Judicial Process:**   Judicial District   District WD   State AR   Conviction or Pretrial Div. Date ___   9/4/85   Sentence Date ___   No. of Subjects ___   Acquitted ___   Dismissed ___

| Subject 1 | Subject Description Code* — 4A |
|---|---|

☒ Felony   ☐ Misdemeanor

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | 18 | 1962(C)1 | | 20 | | | | | |

Total Fines $ 50.00

☐ Plea
☒ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail

| Subject 3 | Subject Description Code* — 4A |
|---|---|

☒ Felony   ☐ Misdemeanor

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | 18 | 371 | 1 | 5 | | | | | |

Total Fines $ 50.00

☒ Plea
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail

| Subject 2 | Subject Description Code* — 4A |
|---|---|

☒ Felony   ☐ Misdemeanor

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | 18 | 1962(C)1 | | 12 | | | | | |

Total Fines $

☒ Plea
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail

| Subject 4 | Subject Description Code* — 4A |
|---|---|

DE 207

☒ Felony   ☐ Misdemeanor

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | 18 | 371 | 1 | | | | | 2 | |

Total Fines $ 50.00

☒ Plea
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail

100-487200-163

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

4 NOV 5 1985

**Remarks** (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) JAMES DENNIS ████████, date of birth ██████ white male, place of
birth ██████████ Social Security Number ████████ sentenced by
U. S. District Judge OREN HARRIS at Hot Springs, Arkansas.

2) ████████ date of birth ██████ white male, Social
Security Number ████████ sentenced by U. S. District Judge HARRIS at
Hot Springs.

3) ████████ date of birth ██████ white male, place of
birth ██████ Social Security Number ████████ sentenced by
Judge HARRIS at Hot Springs.

4) ████████ date of birth ██████ at ██████
sentenced by Judge HARRIS at Hot Springs.

67C

2 - Bureau

* See codes on reverse side.

2 - Field Office (1 - LR 100A-4858) (1 - Folder)

## ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

**TO:** DIRECTOR, FBI

| 100-487200 |
| --- |
| Bureau File Number |

Date **10/23/85**

**FROM:** SAC, Little Rock (P)

| 100A-4858 |
| --- |
| Field Office File Number |

| 0527 |
| --- |
| Squad or RA Number |

**SUBJECT:**
THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM
OO: LITTLE ROCK

Agent's Social Security No.

☒ X if a joint operation with:

**ATF**
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

### Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help  3 = Helped, substantially
2 = Helped, but only minimally  4 = Absolutely essential

| | | |
|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip |

| 22. Telephone Toll Recs |
| 23. UCO Group I |
| 24. UCO Group II |
| 25. UC Other |
| 26. NCAVC/ VI-CAP |
| 27. Visual Invest - Analysis (VIA) |

---

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | |
|---|---|---|---|---|
| | A | B | C | |
| FBI Arrests - | | | | Subpoenas Served ____ |
| FBI Locates - | | | | Criminal Summons ____ |
| Local Arrests - | | | | |
| FBI Subj. Resisted ____ ; Armed ____ | | | | Local Crim. Summons ____ |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ____ ; All Other Hostage Situations ____

Missing or Kidnaped Children Located ____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ Enter AFA Payment Here |

---

**F. Final Judicial Process:** Judicial District **WD** / **AR**

District / State — Conviction or Pretrial Div. Date — Sentence Date **8/15/85** — No. of Subjects — Acquitted — Dismissed

**Subject 1** Subject Description Code* — **4A**

☒ Felony ☐ Misdemeanor ☐ Plea ☒ Trial ☐ Pretrial Diversion

| Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|
| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | | | CP | | | | | |

Total Fines $

Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-Jail.

**Subject 2** Subject Description Code* — *4B*

☒ Felony ☐ Misdemeanor ☐ Plea ☒ Trial ☐ Pretrial Diversion

| Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|
| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| 26 | 5861 | 1 | 2 | | | | | |

Total Fines $ 50,

Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-Jail.

**Subject 3** Subject Description Code* — *4P*

☒ Felony ☐ Misdemeanor ☐ Plea ☐ Trial ☐ Pretrial Diversion

| Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|
| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| 18 | 371 | 1 | | 1 | | | 1 | 5 |

Total Fines $

Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-Jail.

**Subject 4** Subject Description Code* — *4B*

☒ Felony ☐ Misdemeanor ☐ Plea ☒ Trial ☐ Pretrial Diversion

| Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|
| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| 18 | 371 | 1 | 1 | | | | | |
| 18 | 2315 | 1 | | | | | | |

Total Fines $ 50,

Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-

---

| Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. |
|---|

**Remarks:** (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

RICHARD WAYNE SNELL, an associate of the CSA, was convicted of Capital Felony Murder in Circuit Court, Miller County, Arkansas, and sentenced to death by lethal injection.

SNELL's conviction based in large part on information developed [from] witnesses by FBI in preparation for CSA trial.

*Page 2*

2 - Bureau
2 - Field Office (1 - 100A-4858) (1 - Folder)

See codes on reverse side.

(4)

# ACCOMPLISHMENT REPORT

(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: **DIRECTOR, FBI**

FROM: SAC, Little Rock (P)
SUBJ:

THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM
OO: LITTLE ROCK

| | |
|---|---|
| 100-487200 | Bureau File Number |
| 100A-4858 | Field Office File Number |
| 0527 | Squad or RA Number |
| | Agent's Social Security No. |

b7C

Date 10/23/85

☒ X if a joint operation with:
**ATF**
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

### Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help   3 = Helped, substantially
2 = Helped, but only minimally   4 = Absolutely essential

b7E

| | | | |
|---|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Survel. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest. Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | |

**B. Arrests, Locates, Summonses or Subpoenas Served** (No. of Subj.)

| | Subject Priority | | | | |
|---|---|---|---|---|---|
| | A | B | C | | |
| FBI Arrests - | | | | Subpoenas Served ___ | |
| FBI Locates - | | | | Criminal Summons ___ | |
| Local Arrests - | | | | | |
| FBI Subj. Resisted ___ ; Armed ___ | | | | Local Crim. Summons ___ | |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ___ ; All Other Hostage Situations ___

Missing or Kidnaped Children Located ___

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |
| | | Enter AFA Payment Here |

**F. Final Judicial Process:** Judicial District  District **WD**  State **AR**  Conviction or Pretrial Div. Date  Sentence Date **9/4/85**  No. of Subjects ___  Acquitted ___  Dismissed ☒

**Subject 1**  Subject Description Code* — **4A**

| | Title | Section | Counts | In-Jail Yrs | In-Jail Mos | Suspended Yrs | Suspended Mos | Probation Yrs | Probation Mos |
|---|---|---|---|---|---|---|---|---|---|
| ☒ Felony ☐ Misdemeanor | 18 | 371 | 1 | | | | | 2 | |

☒ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $50.00

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-Jail

**Subject 2**  Subject Description Code* — **4A**

| | Title | Section | Counts | In-Jail Yrs | In-Jail Mos | Suspended Yrs | Suspended Mos | Probation Yrs | Probation Mos |
|---|---|---|---|---|---|---|---|---|---|
| ☒ Felony ☐ Misdemeanor | 18 | 371 | 1 | | | | | 2 | |

☒ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $50.00

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-Jail.

**Subject 3**  Subject Description Code* — **4A**

| | Title | Section | Counts | In-Jail Yrs | In-Jail Mos | Suspended Yrs | Suspended Mos | Probation Yrs | Probation Mos |
|---|---|---|---|---|---|---|---|---|---|
| ☒ Felony ☐ Misdemeanor | 18 | 371 | 1 | 4 | | | | | |

☒ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-Jail.

**Subject 4**  Subject Description Code* — **4A**

| | Title | Section | Counts | In-Jail Yrs | In-Jail Mos | Suspended Yrs | Suspended Mos | Probation Yrs | Probation Mos |
|---|---|---|---|---|---|---|---|---|---|
| ☒ Felony ☐ Misdemeanor | 18 | 371 | 1 | 5 | | 4 | 6 | 4 | 6 |

☒ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $50.00

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) ___ DOB ___ white male, POB ___
Social Security Number ___ sentenced by U. S. District Judge OREN HARRIS at Hot Springs, Arkansas.

2) ___ DOB ___ white male, POB ___
Social Security Number ___ sentenced by Judge Harris at Hot Springs.

3) ___, DOB ___ white male, POB ___
sentenced by Judge HARRIS at Hot Springs.

4) ___ DOB ___ white male, POB ___
Social Security Number ___ sentenced by Judge Harris at Hot Springs.

2 - Bureau
2 - Field Office  (1 - LR 100A-4858) (1 - Folder)
* See codes on reverse side

b7C

**ACCOMPLISHMENT REPORT**
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

| 100-487200 |
|---|
| Bureau File Number |

Date 10/23/85

FROM: SAC Little Rock (P)

| 100A-4858 |
|---|
| Field Office File Number |

SUBJECT:

THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM
OO: LITTLE ROCK

| 0527 |
|---|
| Squad or RA Number |

Agent's Social Security No.

☒ X if a joint operation with:
**ATF**
(identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

**Investigative Assistance or Technique Used**
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally    4 = Absolutely essential

| | | | |
|---|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

| A. Preliminary Judicial Process (Number of subjects) | Complaints | Informations | Indictments |
|---|---|---|---|

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | | |
|---|---|---|---|---|---|
| | A | B | C | | |
| FBI Arrests - | | | | Subpoenas Served | |
| FBI Locates - | | | | Criminal Summons | |
| Local Arrests - | | | | | |
| FBI Subj. Resisted ____ ; Armed ____ | | | | Local Crim. Summons | |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ____ ; All Other Hostage Situations ____

Missing or Kidnaped Children Located ____

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ Enter AFA Payment Here |

**F. Final Judicial Process:** Judicial District WD AR    9/30/85

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects | Acquitted | Dismissed |
|---|---|---|---|---|---|---|

**Subject 1** Subject Description Code* — 4A

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ☒ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misde-meanor | 18 | 2312 | 1 | 4 | | | | | |
| ☒ Plea | | | | Total Fines $ 50.00 | | | | | |
| ☐ Trial | | | | Add consecutive sentences together. | | | | | |
| ☐ Pretrial Diversion | | | | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-Jail | | | | | |

**Subject 3** Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misde-meanor | | | | | | | | | |
| ☐ Plea | | | | Total Fines $ | | | | | |
| ☐ Trial | | | | Add consecutive sentences together. | | | | | |
| ☐ Pretrial Diversion | | | | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-Jail | | | | | |

**Subject 2** Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misde-meanor | | | | | | | | | |
| ☐ Plea | | | | Total Fines $ | | | | | |
| ☐ Trial | | | | Add consecutive sentences together. | | | | | |
| ☐ Pretrial Diversion | | | | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp. = 2 yrs. In-Jail. | | | | | |

**Subject 4** Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misde-meanor | | | | | | | | | |
| ☐ Plea | | | | Total Fines $ | | | | | |
| ☐ Trial | | | | Add consecutive sentences together. | | | | | |
| ☐ Pretrial Diversion | | | | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs. susp. = 2 yrs. In | | | | | |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) _____ date of birth _____ white male,
place of birth _____ Social Security Account Number
_____ sentenced September 30, 1985, by U. S. District Judge
H. FRANKLIN WATERS at Fort Smith, Arkansas.

2 - Bureau
2 - Field Office

(1 - LR 100A-4858) (1 - Folder)

TO: DIRECTOR, FBI

FROM: SAC, Little Rock (P)
SUBJECT:

THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM
OO: LITTLE ROCK

| | |
|---|---|
| 100-487200 | Bureau File Number |
| 100A-4858 | Field Office File Number |
| 0527 | Squad or RA Number |
| | Agent's Social Security No. |

Date 10/23/85

☒ X if a joint operation with:
**ATF**
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Technique Used**
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help  3 = Helped, substantially
2 = Helped, but only minimally  4 = Absolutely essential

| | | |
|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest - Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

---

**A. Preliminary Judicial Process** (Number of subjects)

| | -Complaints | Informations | Indictments |
|---|---|---|---|
| | | | |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | | |
|---|---|---|---|---|---|
| | A | B | C | | |
| FBI Arrests - | | | | Subpoenas Served | 20 |
| FBI Locates - | | | | Criminal Summons | |
| Local Arrests - | | | | | |
| FBI Subj. Resisted ____ ; Armed ____ | | | | Local Crim. Summons | |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ____ ; All Other Hostage Situations ____

Missing or Kidnaped Children Located ____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ Enter AFA Payment Here |

**F. Final Judicial Process:** Judicial District: District WD State AR   Conviction or Pretrial Div Date ____ Sentence Date ____ No of Subjects ____ Acquitted ____ Dismissed ____

**Subject 1** Subject Description Code* —

| ☐ Felony ☐ Misdemeanor | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | | | | | | | | | |

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $ ____
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs -8 yrs. susp = 2 yrs In-Jail

**Subject 3** Subject Description Code* —

| ☐ Felony ☐ Misdemeanor | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | | | | | | | | | |

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $ ____
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs -8 yrs. susp = 2 yrs In-Jail

**Subject 2** Subject Description Code* —

| ☐ Felony ☐ Misdemeanor | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | | | | | | | | | |

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $ ____
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs -8 yrs. susp = 2 yrs In-Jail

**Subject 4** Subject Description Code* —

| ☐ Felony ☐ Misdemeanor | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | | | | | | | | | |

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $ ____
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs -8 yrs. susp =

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

**Remarks** (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Subpoenas served on the following individuals in connection with captioned matter: ____ (2); ____ (1); ____ (1); ____ (1); ____ ASP (2); Lieutenant ____ ASP (2); ____ (1); Sergeant ____ (2); ____ (1); Sergeant ____ Texarkana, Arkansas Police Department (1); and ____ (1).

2 - Bureau
2 - Field Office
* See codes on reverse side.

(1 - LR 100A-4858) (1 - Folder)

# ACCOMPLISHMENT REPORT
(Effective 10/1-85)
(Submit within 30 days from date of accomplishment)

**TO:** DIRECTOR, FBI

| 100-487200 |
|---|
| Bureau File Number |

10/23/85
Date _____

**FROM:** SAC, Little Rock (P)

| 100A-4858 |
|---|
| Field Office File Number |

**SUB:**

THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM
OO: LITTLE ROCK

| 0527 |
|---|
| Squad or RA Number |

Agent's Social Security No.

b7C

☒ X if a joint operation with:

**ATF**
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

### Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help  3 = Helped, substantially
2 = Helped, but only minimally  4 = Absolutely essential

| | | | | | |
|---|---|---|---|---|---|
| 1. Acctg Tech Assistance | | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | | 2. Telephone Toll Recs |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | 16. Polygraph Assistance | | 3. UCO Group I |
| 3. Computer Assistance | | 0. Ident Div Assistance | 17. Search Warrant Executed | | 24. UCO Group II |
| 4. Consensual Monitoring | | 1. Informant Information | 18. Show Money Usage | | 25. UC Other |
| 5. ELSUR - FISC | | 2. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst | | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | | 3. Lab Div Field Support | 20. SWAT Team Action | | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | | 4. Pen Registers | 21. Tech. Agt. or Tech Equip | | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | |

**B. Arrests, Locates, Summonses or Subpoenas Served** (No. of Subj.)

| | Subject Priority* | | | |
|---|---|---|---|---|
| | A | B | C | |
| FBI Arrests - | 4 | | | Subpoenas Served ____ |
| FBI Locates - | | | | Criminal Summons ____ |
| Local Arrests - | | | | |
| FBI Subj. Resisted __4__ ; Armed __4__ | | | | Local Crim. Summons ____ |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |
| | | Enter AFA Payment Here |

**F. Final Judicial Process:** Judicial District  WD | AR

District ___ State ___ Conviction or Pretrial Div. Date ___ Sentence Date ___ No. of Subjects ___ Acquitted ___ Dismissed (X)

**Subject 1** Subject Description Code* — 

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | In-Jail | | Suspended | | Probation | | |
| | Title | Section | Counts | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Misdemeanor | | | | | | | | | | |

☐ Plea   ☐ Trial   ☐ Pretrial Diversion

Total Fines $ ____
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 3** Subject Description Code* — 

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | In-Jail | | Suspended | | Probation | | |
| | Title | Section | Counts | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Misdemeanor | | | | | | | | | | |

☐ Plea   ☐ Trial   ☐ Pretrial Diversion

Total Fines $ ____
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 2** Subject Description Code* — 

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | In-Jail | | Suspended | | Probation | | |
| | Title | Section | Counts | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Misdemeanor | | | | | | | | | | |

☐ Plea   ☐ Trial   ☐ Pretrial Diversion

Total Fines $ ____
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 4** Subject Description Code* — 

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | In-Jail | | Suspended | | Probation | | |
| | Title | Section | Counts | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Misdemeanor | | | | | | | | | | |

☐ Plea   ☐ Trial   ☐ Pretrial Diversion

Total Fines $ ____
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

**Remarks.** (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

date of birth _____ white male, place of birth

birth _____ date of birth _____ white male, place of Social Security Number

date of birth _____ white male, place of birth Social Security Number

date of birth _____ white male, place of birth Social Security Account Number

Individuals named were arrested in connection with search of CSA 4/22/85.

2 - Bureau
* See codes on reverse side.
2 - Field Office (1 - LR 100A-4858) (1 - Folder)

Page 6
b7C

# ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO:    **DIRECTOR, FBI**

| 100-487200 |
| --- |
| Bureau File Number |

Date ___ 10/23/85

FROM: SAC, Little Rock (P)

| 100A-4858 |
| --- |
| Field Office File Number |

SUB

THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM
OO:   LITTLE ROCK

| 0527 |
| --- |
| Squad or RA Number |

| |
| --- |
| Agent's Social Security No. |

X if a joint operation with.

**ATF**
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

### Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally    4 = Absolutely essential

| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

---

**A. Preliminary Judicial Process (Number of subjects)**

| | Complaints | Informations | Indictments |
| --- | --- | --- | --- |
| | | 1 | 1 |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority | | | |
| --- | --- | --- | --- | --- |
| | A | B | C | |
| FBI Arrests - | 2 | | | Subpoenas Served ___ |
| FBI Locates - | | | | |
| Local Arrests - | | | | Criminal Summons ___ |
| FBI Subj. Resisted ___ ; Armed ___ | | | | Local Crim. Summons ___ |

**C. Release of Hostages or Children Located: (Number of Hostages or Children Located)**

Hostages Held By Terrorists ___ ; All Other Hostage Situations ___

Missing or Kidnaped Children Located ___

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
| --- | --- | --- | --- | --- |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
| --- | --- | --- |
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |
| | | Enter AFA Payment Here |

---

**F. Final Judicial Process:**   Judicial District   WD / AR

| District | State | Conviction or Pretrial Div Date | Sentence Date | No of Subjects ___ | Acquitted | Dismissed |

**Subject 1**   Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| | | | | In-Jail | | Suspended | | Probation | | |
| | Title | Section | Counts | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Misdemeanor | | | | | | | | | | |

☐ Plea   Total Fines $ ___
☐ Trial   Add consecutive sentences together.
☐ Pretrial Diversion   Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail

**Subject 2**   Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| | | | | In-Jail | | Suspended | | Probation | | |
| | Title | Section | Counts | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Misdemeanor | | | | | | | | | | |

☐ Plea   Total Fines $ ___
☐ Trial   Add consecutive sentences together.
☐ Pretrial Diversion   Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail

**Subject 3**   Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| | | | | In-Jail | | Suspended | | Probation | | |
| | Title | Section | Counts | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Misdemeanor | | | | | | | | | | |

☐ Plea   Total Fines $ ___
☐ Trial   Add consecutive sentences together.
☐ Pretrial Diversion   Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail

**Subject 4**   Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| | | | | In-Jail | | Suspended | | Probation | | |
| | Title | Section | Counts | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Misdemeanor | | | | | | | | | | |

☐ Plea   Total Fines $ ___
☐ Trial   Add consecutive sentences together.
☐ Pretrial Diversion   Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail

---

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84)

Remarks   (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) JAMES DENNIS ELLISON, date of birth ███████ white male, place of birth ███████ Social Security Account Number ███████ arrested 4/21/85, during search of CSA Compound for violation of Title 18, Section 371, United States Code.

2) ███████ date of birth ███████ white male, place of birth ███████ Social Security Account Number ███████ arrested 5/31/85, based upon bench warrant issued in the Western District of Arkansas, violation of Title 18, Section 371, United States Code.

TO:  **DIRECTOR, FBI**

| 100-487200 |
|---|
| Bureau File Number |

Date _____ 10/23/85

FROM:  AC, Little Rock (P)   **100A-4858**

SUBJECT:

| Field Office File Number |
|---|

THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD

| 0527 |
|---|
| Squad or RA Number |

(CSA); DOMESTIC SECURITY
TERRORISM

OO:  LITTLE ROCK

Agent's Social Security No.

☒ X if a joint operation with:

**ATF**
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Technique Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help     3 = Helped, substantially
2 = Helped, but only minimally     4 = Absolutely essential

| | | |
|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip |
| 22. Telephone Toll Recs |
| 3. UCO Group I |
| 4. UCO Group II |
| 25. UC Other |
| 26. NCAVC/ VI-CAP |
| 27. Visual Invest - Analysis (VIA) |

---

**A. Preliminary Judicial Process**
(Number of subjects)

| | -Complaints | Informations | Indictments |
|---|---|---|---|

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | |
|---|---|---|---|---|
| | A | B | C | |
| FBI Arrests - | | | | Subpoenas Served |
| FBI Locates - | | | | Criminal Summons |
| Local Arrests - | | | | Local Crim. Summons |

FBI Subj. Resisted _____ ; Armed _____

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists _____ ; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)**     (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District  **WD** District **AR** State   Conviction or Pretrial Div. Date   **9/30/85** Sentence Date   No. of Subjects **1** Acquitted / Dismissed

**Subject 1**   Subject Description Code* — **4A**

| ☒ Felony / ☐ Misdemeanor | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos | |
| | 26 | 5861 | 1 | 2 | | | | | | |

Total Fines $ **50.00**

☐ Plea
☒ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 3**   Subject Description Code* —

| ☐ Felony / ☐ Misdemeanor | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos | |

Total Fines $

☐ Plea
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 2**   Subject Description Code* —

| ☐ Felony / ☐ Misdemeanor | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos | |

Total Fines $

☐ Plea
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 4**   Subject Description Code* —

| ☐ Felony / ☐ Misdemeanor | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos | |

Total Fines $

☐ Plea
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks     (For every subject reported in Sections A, B or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)

_____ DOB _____ white male, Social Security Number _____ found not guilty by jury in trial for violation of Title ___ Section 2315, USC, on 8/27/85.

1. _____ DOB _____ white male, POB _____ Social Security Number _____ sentenced by U. S. District Judge H. FRANKLIN WATERS at Fort Smith, Arkansas.

2 - Bureau
2 - Field Office     (1 - LR 100A-4858) (1 - Folder)

FD-515 (Rev. 6-6-85)
**ACCOMPLISHMENT REPORT**
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, Little Rock (P)

SUB:
THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM
OO: LITTLE ROCK

| | |
|---|---|
| 100-487200 | Date 10/23/85 |
| Bureau File Number | |
| 100A-4858 | |
| Field Office File Number | |
| 0527 | |
| Squad or RA Number | |
| | |
| Agent's Social Security No. | |

☒ X if a joint operation with:
_ATF_
(identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

**Investigative Assistance or Technique Used**
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally    4 = Absolutely essential

| | | | |
|---|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | 1 |

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* A | B | C | |
|---|---|---|---|---|
| FBI Arrests - | | | | Subpoenas Served ___ |
| FBI Locates - | | | | Criminal Summons ___ |
| Local Arrests - | | | | |
| FBI Subj. Related ___ ; Armed ___ | | | | Local Crim. Summons ___ |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ___ ; All Other Hostage Situations ___

Missing or Kidnaped Children Located ___

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |
| | | Enter AFA Payment Here |

**F. Final Judicial Process:**

| Judicial District | District WD | State AR | Conviction or Pretrial Div. Date | Sentence Date 10/4/85 | No. of Subjects | Acquitted | Dismissed ①|
|---|---|---|---|---|---|---|---|

**Subject 1** Subject Description Code* — 6 P

☒ Felony
☐ Misdemeanor

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | 18 | 371 | 1 | 30-days | | | | 17 | |

Total Fines $ 3,000.00

☒ Plea
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs -8 yrs susp. = 2 yrs In-Jail

**Subject 2** Subject Description Code* — 4 B

☒ Felony
☐ Misdemeanor

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | 18 | 371 | 1 | 1 | | | | | |
| | 18 | 2315 | 1 | | | | | | |

Total Fines $ 50.00

☐ Plea
☒ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-Jail

**Subject 3** Subject Description Code* —

☐ Felony
☐ Misdemeanor

**Subject 4** Subject Description Code* —

☐ Felony
☐ Misdemeanor

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks. (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) ▓▓▓▓ white male, date of birth ▓▓▓▓ Social Security
Account Number ▓▓▓▓ sentenced 10/4/85, by U. S. District Judge
H. FRANKLIN WATERS at Fayetteville, Arkansas.

2) ▓▓▓▓ white male, place of birth ▓▓▓▓ date
of birth ▓▓▓▓ Social Security Account Number ▓▓▓▓ sentenced 10/4/85,
by U. S. District Judge WATERS at Fayetteville.

2 - Bureau
2 - Field Office
See codes on reverse side

(1 - LR 100A-4858) (1 - Folder)

# Memorandum

To : Director, FBI ( 100-487200 )      Date   5/14/87

**b7C**

From : Legal Attache, OTTAWA     ( 100A-2179 )( P )

Subject : WATPAC
DS - TERRORISM
OO: Little Rock

     Reference: Telcon between SSA ▮▮▮▮▮ Domestic Terrorism Unit, FBIHQ, and ▮▮▮▮▮ Legat, Ottawa. 4/30/87; Little Rock teletypes 5/1/87 and 5/4/87; Telcon between SSA ▮▮▮▮▮

Dissemination, as outlined below, was made on dates indicated. Little Rock, and ▮▮▮▮▮ ALAT, Ottawa, 5/4/87.

☐ _____ copies of

**b7C**

☒ Pertinent information from referenced communications.

| Name and Location of Agency | Date Furnished |
|---|---|
| ▮▮▮▮▮▮▮▮▮▮ **57D** | 4/30/87; 5/4/87; 5/14/87 |

ARMED AND DANGEROUS.

100 ▮▮▮ ▮▮

NOT RECORDED
9   MAY 28 1987

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/19 BY ▮▮▮

**b7C**

2 - Bureau
1 - Ottawa
(3)

**b7C**

4-4257

**b7C**

FBI/DOJ

# Memorandum

To :

From :  57C

Date  7-27-87

Subject :  THE COVENANT THE SWORD THE ARM OF THE LORD

Purpose:  To have attached enclosure placed on record, filed.

Recommendation:  To have attached enclosure placed on record, filed.

Details:  Characterization of a domestic terrorism group written by a research analyst in the terrorism unit.

57C

57C

10/6/89

57C

303

JUL 28 1987

enclosure 1

57C

6C SEP 21 1987

57C
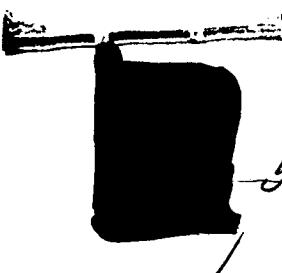
# THE COVENANT, THE SWORD, THE ARM OF THE LORD

The Covenant, the Sword, the Arm of the Lord (CSA) is a paramilitary, survivalist group which possesses a belief in the Christian Identity Movement, a fundamentalist doctrine which believes that the Aryans, not the Jews, are the chosen people of God. They also believe in the inferiority of racial and ethnic minorities. The CSA is headquartered on a 224-acre compound in Marion County, Arkansas, near Mountain Home. The CSA is led by one James Ellison, a self-styled minister. Ellison was arrested during a search of the CSA compound on April 22, 1985, and on July 17, 1985, he was found guilty of racketeering and mail fraud. He was sentenced to 20 years in prison.

During the search of the CSA compound, numerous weapons and explosives, as well as computers and communications equipment, were recovered. As a result of the search and the cooperation of certain defendants, a total of 14 individuals have been arrested. Additionally, four individuals who were former CSA members, were indicted in Seattle, Washington, during April, 1985, along with members of The Order.

The CSA has been implicated in such crimes as the firebombing of a church which caters to homosexuals, the arson of a residence for profit, the bombing of a Jewish community center and a gas pipeline, the robbery of a pawnshop and murder of its owner, theft of vehicles, and numerous weapons violations.

Additionally, information developed during the racketeering trial of Order members in Seattle, Washington, shows that Ellison may have received $300,000 obtained through robberies committed by The Order.

303

# FEDERAL BUREAU OF INVESTIGATION
## FOIPA DELETED PAGE INFORMATION SHEET

___5___ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

|  Section 552 |  |  Section 552a |
|---|---|---|
| ☐ (b)(1) | ☐ (b)(7)(A) | ☐ (d)(5) |
| ☐ (b)(2) | ☐ (b)(7)(B) | ☐ (j)(2) |
| ☐ (b)(3) | ☑ (b)(7)(C) | ☐ (k)(1) |
| _____ | ☐ (b)(7)(D) | ☐ (k)(2) |
| _____ | ☐ (b)(7)(E) | ☐ (k)(3) |
| _____ | ☐ (b)(7)(F) | ☐ (k)(4) |
| ☐ (b)(4) | ☐ (b)(8) | ☐ (k)(5) |
| ☐ (b)(5) | ☐ (b)(9) | ☐ (k)(6) |
| ☐ (b)(6) |  | ☐ (k)(7) |

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):_____

_____

☐ For your information: _____

☑ The following number is to be used for reference regarding these pages:
*100-487200-305 & Not Recorded Serial*

XXXXX
XXXXX
XXXXX

XXXXXXXXXXXXXXXXXXXXX
X     DELETED PAGE(S)     X
X NO DUPLICATION FEE X
X     FOR THIS PAGE      X
XXXXXXXXXXXXXXXXXXXXX
FBI/DOJ

# ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

**TO:** **DIRECTOR, FBI**

**FROM:** SAC, INDIANAPOLIS

**SUBJECT:** WATPAC;
DS-T

OO: LR

| Bureau File Number |
|---|
| 100A-28351 |
| **Field Office File Number** |
| 1832 |
| **Squad or RA Number** |
| **Agent's Social Security No.** |

☐ X if a joint operation with:

_____
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local)

Date __2/20/87__

## Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help   3 = Helped, substantially
2 = Helped, but only minimally   4 = Absolutely essential

| | Rating | | Rating | | Rating | | Rating |
|---|---|---|---|---|---|---|---|
| 1. Acctg Tech Assistance | | 8. Eng. Sect. Tape Exams | | 15. Photographic Coverage | | 22. Telephone Toll Recs | |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph Assistance | | 23. UCO Group I | |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrants Executed | | 24. UCO Group II | |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other | |
| 5. ELSUR - FISC | | 12. Lab Div Exams | | 19. Surveil. Sqd. (SOG) Asst | | 26. NCAVC/ VI-CAP | |
| 6. ELSUR - Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest - Analysis (VIA) | |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | | |

**A. Preliminary Judicial Process** (Number of subjects)

| | -Complaints | Informations | Indictments |
|---|---|---|---|
| | | | |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | |
|---|---|---|---|---|
| | A | B | C | |
| FBI Arrests - | | | | Subpoenas Served ___1___ |
| FBI Locates - | | | | |
| Local Arrests - | | | | Criminal Summons _____ |
| FBI Subj. Resisted _____ ; Armed _____ | | | | Local Crim. Summons _____ |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ Enter AFA Payment Here |

**F. Final Judicial Process:** Judicial District _____

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects | Acquitted | Dismissed |
|---|---|---|---|---|---|---|

**Subject 1**    Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Felony | | | | | | | | | |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |

**Subject 3**    Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Felony | | | | | | | | | |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence Do not add concurrent sentences togethe Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In | | | | | | | | |

**Subject 2**    Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Felony | | | | | | | | | |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |

**Subject 4**    Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Felony | | | | | | | | | |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

**Remarks:** (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

One subpoena for ▓▓▓▓▓▓▓▓▓▓▓▓▓▓ appearance in Federal Grand Jury
(FGJ) Ft. Smith, AR. on 2/20/87, 9:00 A.M.

2 - Bureau
4 - Field Office
* See codes on reverse side.

Indianapolis (2 - 100A-28351)(1 - AIP Folder)(1 - 66-3626)
▓▓▓▓▓▓▓ (8)

2 - Little Rock

# Memorandum

**To** : Director, FBI (         )      **Date**    6/11/87

**From** : Legal Attache, Ottawa    ( 100A-2179 )( P )

**Subject:** WATPAC
DS/T; OO:   LR

5/22/87
Reference: Ident. Div. form 1-221 with photos (2),
Arrest record for ▮▮▮▮▮▮▮▮▮▮▮ &
Fingerprints.

Dissemination, as outlined below, was made on dates indicated.

X☒ __One__ copies of   re enclosures

☐ Pertinent information from

| Name and Location of Agency | Date Furnished |
|---|---|
| ▮▮▮▮▮▮▮▮▮▮▮▮▮▮▮ | 6/11/87 |

100 - 48/600 -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/89 BY ▮▮▮

NOT RECORDED
9   JUN 24 1987

2 - Bureau
1 - Ott

-CC-4255   (3)

# Memorandum

To : Director, FBI (         )       Date   10/15/87

b7C

From : Legal Attache, Bonn    ( 100A-2287 ) (   )

Subject : WATPAC;

aka   b7C

FUGITIVE (A);
TOP TEN MOST WANTED FUGITIVE

Reference:   Houston tel, October 7, 1987

Dissemination, as outlined below, was made on dates indicated.

☐ ———— copies of

☒ Pertinent information from   Houston tel, October 7, 1987.

| Name and Location of Agency | Date Furnished |
|---|---|

100-487200-
10/15/87

(C) b1

b7C

10-12-89

NOT REC...
17 OCT 27 1987

ALL INFORMATION CONTAINED
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1 ☒ Bureau
XXX-X XXXX XXX XXXXX XXXXX

# FEDERAL BUREAU OF INVESTIGATION
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| Section 552 | | Section 552a |
|---|---|---|
| ☐ (b)(1) | ☐ (b)(7)(A) | ☐ (d)(5) |
| ☐ (b)(2) | ☐ (b)(7)(B) | ☐ (j)(2) |
| ☐ (b)(3) | ☑ (b)(7)(C) | ☐ (k)(1) |
| _____ | ☑ (b)(7)(D) | ☐ (k)(2) |
| _____ | ☐ (b)(7)(E) | ☐ (k)(3) |
| _____ | ☐ (b)(7)(F) | ☐ (k)(4) |
| ☐ (b)(4) | ☐ (b)(8) | ☐ (k)(5) |
| ☐ (b)(5) | ☐ (b)(9) | ☐ (k)(6) |
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_100-487200 - 401 X 12_____

XXXXX
XXXXX
XXXXX

In Reply, Please Refer to
File No.

215 U. S. Post Office Building
P. O. Box 1111
Little Rock, Arkansas   72203
July 2, 1987

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD;
DOMESTIC SECURITY/TERRORISM

ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE CONSIDERED
EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION AND WEAPONS,
AND APPROPRIATE CAUTION SHOULD BE EXERCISED DURING ANY PHASE
OF INVESTIGATION.   ADDITIONALLY, BE ADVISED OF POSSIBLE THREATS
BY ARYAN NATIONS MEMBERS TOWARD FBI PERSONNEL.

Full Domestic Terrorism investigation authorized January
29, 1985, and expires July 19, 1987.

A.   HISTORY OF THE GROUP

In April, 1985, a warrant was obtained for the
search of a 224-acre compound in Marion County, Arkansas.  This
militarily fortified compound was operated under the name, "The
Covenant, the Sword, and the Arm of the Lord," (CSA) by right-wing
extremist JAMES DENNIS ELLISON.

On April 21, 1985, approximately 400 federal and
state law enforcement officers surrounded the CSA compound.
After a three-day siege, ELLISON and his followers, together
with Order/Bruderschweigen members███████████████████
███████████████████████████ and███████████were
arrested.███████████████████████ and █████ had resided
at the CSA compound for approximately three months under assumed
names.

--------------------------------------------------------------------

307,460

10/12/89

RE: CSA

Among the items seized during the search of the CSA compound were a 30-gallon drum of cyanide, numerous automatic assault rifles, a fully operational LAW guided rocket, a Lewis machine gun, handguns, rifles, C-4 explosives, land mines, hand grenades, and thousands of rounds of ammunition.

During the investigation of ELLISON and other members of the CSA, it was learned they had perpetrated various acts of violence including the firebombing of a homosexual church in Springfield, Missouri; the firebombing of the Jewish Community Center in Bloomington, Indiana; the bombing of an interstate natural gas pipeline at Fulton, Arkansas; the robbery and murder of a Jewish pawnshop owner in Texarkana, Arkansas; the conversion of numerous assault weapons to fully automatic; and the manufacture and stockpiling of explosive devices.

ELLISON was subsequently convicted of a RICO violation and conspiracy to possess illegal firearms. ████████████████████████████████ pled guilty to conspiracy to possessing illegal firearms; and ████ ████████████████████ entered a guilty plea to a RICO violation, with the predicate offense being the bombing of a pipeline and the arson of a residence.

b7C

b7D

4-75b (Rev. 12-14-88)

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### Section 552

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☐ (b)(2)
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☐ (b)(4)
☐ (b)(5)
☐ (b)(6)

☐ (b)(7)(A)
☐ (b)(7)(B)
☑ (b)(7)(C)
☑ (b)(7)(D)
☐ (b)(7)(E)
☐ (b)(7)(F)
☐ (b)(8)
☐ (b)(9)

### Section 552a

☐ (d)(5)
☐ (j)(2)
☐ (k)(1)
☐ (k)(2)
☐ (k)(3)
☐ (k)(4)
☐ (k)(5)
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FBI/DOJ

RE:   CSA

/

57D

        On April 21, 1987, a four-count indictment charging
14 subjects with Seditious Conspiracy, Interstate Transportation
of Stolen Property, Receipt of Stolen Money, and Conspiracy
to Murder Federal Officials was returned in the Western
District of Arkansas.  In support of this indictment are
some 130 overt acts that include travel and meetings for
the purpose of discussing ways and means of how to overthrow
the government, homicide, sale and purchase of automatic
weapons, armed robbery netting in excess of $4 million,
and distribution of these monies.  Also, prominent among
the overt acts was the attempt to murder a U. S. District
Court Judge and a Special Agent of the FBI.

57C

RE: CSA

C. UNINDICTED CO-CONSPIRATORS

    1.  JAMES D. ELLISON

    2. █████████████████
    3. █████████████████
    4. █████████████████
    5. █████████████████
    6. █████████████████
    7. █████████████████
    8. █████████████████
    9. █████████████████
   10. █████████████████
   11. █████████████████
   12. █████████████████
   13. █████████████████
   14. █████████████████

b7C

D. CHARGES BY DEFENDANT

    A.  COUNT I:  Seditious  Conspiracy
       (18 U.S.C. Sec. 2384)

     1. █████████████████
     2. █████████████████
     3. █████████████████
     4. █████████████████
     5. █████████████████
     6. █████████████████
     7. █████████████████
     8. █████████████████
     9. █████████████████
   10. █████████████████

B. COUNT II: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY
(18 U.S.C. § 2314)

1. ████████████████████████
2. ████████████████████████

A. July 27, 1984 transfer of $140,000.00 to
████████████████████████████

C. COUNT III: RECEIPT OF STOLEN MONEY (18 U.S.C. § 2315)

1. ████████████████████████

a. Receipt of approximately $11,000.00 from
████████████████████████████████

b7C

D. COUNT IV: CONSPIRACY TO MURDER FEDERAL OFFICIALS
(18 U.S.C. § 1117)

1. ████████████████████████
2. ████████████████████████
3. ████████████████████████
4. ████████████████████████
5. ████████████████████████

E. COUNT V: ATTEMPT TO MURDER FEDERAL OFFICALS
(18 U.S.C. § 1114)

1. ████████████████████████
2. ████████████████████████
3. ████████████████████████

SUMMARY

| | COUNTS | | | | |
|---|---|---|---|---|---|
| | 1 | 2 | 3 | 4 | 5 |
| ████████████████ | x | | | | |
| ████████████████ | x | | | | |
| ████████████████ | x | | | | |
| ████████████████ | x | | | | |
| ████████████████ | x | | | | |
| ████████████████ | x | x | | | |
| ████████████████ | x | | | | |
| ████████████████ | x | | | | |

b7C

31

57C

| | x | | x | | | |
|---|---|---|---|---|---|---|
| | x | | | | x | x |
| | | | | | x | x |
| | | | | | x | x |
| | | | | | x | |
| | | | | | x | |

32*

# FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

# Memorandum

To : DIRECTOR, FBI (100-487200)          Date 7/10/87

From : SAC, MINNEAPOLIS (100A-18047)

Subject : WATPAC;
DS/T
OO: LITTLE ROCK

WHITE AMERICAN RESISTANCE
(WAR);
DS/T
OO: SAN FRANCISCO

Re San Diego airtel to the Director dated 3/10/87;
Minneapolis letter to San Diego dated 4/16/87.

Referenced airtel set forth telephone numbers called
_____ and _____

On 5/19/87, a review of the Rapid City, South Dakota,
city directory reflects that ANDERSON SCIENTIFIC, INC., is located
at 2693 Commerce Drive, Rapid City, South Dakota, _____

On 6/2/87, _____ Corporate Department,
Secretary of State, State of South Dakota, Pierre, South Dakota,
was contacted. She advised that ANDERSON SCIENTIFIC, INC., 2693
Commerce Drive, Rapid City, South Dakota, was incorporated on
6/6/83 in the State of South Dakota. It was incorporated under
the name ASI, INC. On 1/16/84, it changed its name to ANDERSON
SCIENTIFIC, INC.

2 - Bureau
2 - Little Rock (Info)
4 - San Diego (2 - 100A-19842) (2 - 100A-19867)
2 - San Francisco (Info)
2 - Minneapolis                ARMED AND DANGEROUS
(12)

[REDACTED]

In its most recent report, ANDERSON SCIENTIFIC, INC., advised it is involved in the manufacturing of electronic products for satellite signal reception.

PSAFF advised that the corporation is in good standing.

[REDACTED]

Minneapolis indices are negative regarding ANDERSON SCIENTIFIC, INC., ASI, INC., [REDACTED] and [REDACTED] There are several old references to a [REDACTED] which cannot be determined if they are identical to [REDACTED] of Rapid City, South Dakota.

It is being left to the discretion of San Diego whether ANDERSON SCIENTIFIC, INC., should be contacted in attempts to determine whether [REDACTED] purchased any items. If San Diego desires and requests that ANDERSON SCIENTIFIC, INC., be contacted to determine the nature of [REDACTED] contacts, provide Minneapolis with the pertinent dates [REDACTED]

ARMED AND DANGEROUS

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| _____ | ☐ (b)(7)(D) | ☐ (k)(2) |
| _____ | ☐ (b)(7)(E) | ☐ (k)(3) |
| _____ | ☐ (b)(7)(F) | ☐ (k)(4) |
| ☐ (b)(4) | ☐ (b)(8) | ☐ (k)(5) |
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FBI/DOJ

**Memorandum**
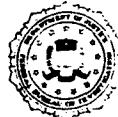
To : DIRECTOR, FBI (100-487200)    Date   11/12/87

From : SAC, SAN FRANCISCO (100A-80361 SUB B)(P)(SQD 13)

Subject: WATPAC; ████████
██████████ aka - FUGITIVE (A)
TOP TEN FUGITIVE;
DS/T
OO: LITTLE ROCK    FUGITIVE INDEX   DL

Re San Antonio teletype to FBIHQ and interested
offices, dated 10/21/87, and San Francisco telephone call to SA
████ Austin RA, San Antonio Division, on 11/3/87.

Enclosed for San Antiono and Little Rock are two copies
each of invoices from Fortron Corporation.

Referenced teletype set forth leads which were ████
determined based on the covert search of the residence of ████
████████████ a close associate of captioned fugitive.

San Francisco realizes that ████ has been apprehended,
but for the sake of completion, the following information is
being provided to interested offices.

Referenced teletype set forth a lead at San Francisco
to interview Fortron Corporation, 3225 Seldon Court, Fremont,
California  94538.

██████████████████████████████████
██████████████████████████████████
██████████████████████████████████

(2)- Bureau
1 - Butte (100A-9595)
1 - Dallas (100A-12944)
1 - El Paso
1 - Houston (100A-13841)
3 - Little Rock (100A-4858 Sub J5)(Enc. 2)
1 - Los Angeles
1 - Milwaukee
2 - San Antonio (100A-14429)(Enc. 2)
2 - San Francisco
(15)

DEC 8 1987

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| ☐ (b)(4) | ☐ (b)(8) | ☐ (k)(5) |
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FBI/DOJ

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| ☐ (b)(3)    | ☑ (b)(7)(C)    | ☐ (k)(1)       |
|             | ☐ (b)(7)(D)    | ☐ (k)(2)       |
| _____ | ☐ (b)(7)(E)    | ☐ (k)(3)       |
| _____ | ☐ (b)(7)(F)    | ☐ (k)(4)       |
| ☐ (b)(4)    | ☐ (b)(8)       | ☐ (k)(5)       |
| ☐ (b)(5)    | ☐ (b)(9)       | ☐ (k)(6)       |
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FBI/DOJ

TO: DIRECTOR, FBI

**100-487200**
Bureau File Number

Date 11/20/87

FROM: SAC, LITTLE ROCK (P)

**100A-4858 Sub J5**
Field Office File Number

**2**
Squad or RA Number

SUBJECT:
WATPAC;

aka

TEN MOST WANTED FUGITIVE
DS/T
OO: LITTLE ROCK

Agent's Social Security No.

☒ X if a joint operation with:
Mex.Fed. Jud.Police
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Technique Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally  4 = Absolutely essential

| | | | |
|---|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Inv Analysis |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

**A. Preliminary Judicial Process** (Number of subjects) | -Complaints | Informations | Indictments

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | |
|---|---|---|---|---|
| | A | B | C | |
| FBI Arrests - | 1 | | | Subpoenas Served ___ |
| FBI Locates - | | | | Criminal Summons ___ |
| Local Arrests - | | | | |
| FBI Subj. Resisted ___ ; Armed ___ | | | | Local Crim. Summons ___ |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ___ ; All Other Hostage Situations ___

Missing or Kidnaped Children Located ___

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects ___ Acquitted ___ |
|---|---|---|---|---|

**Subject 1** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |

☐ Plea  Total Fines $
☐ Trial  Add consecutive sentences together. Enter longest single concurrent sentence.
☐ Pretrial Diversion  Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 3** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |

☐ Plea  Total Fines $
☐ Trial  Add consecutive sentences together. Enter longest single concurrent sentence.
☐ Pretrial Diversion  Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 2** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |

☐ Plea  Total Fines $
☐ Trial  Add consecutive sentences together. Enter longest single concurrent sentence.
☐ Pretrial Diversion  Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 4** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |

☐ Plea  Total Fines $
☐ Trial  Add consecutive sentences together. Enter longest single concurrent sentence.
☐ Pretrial Diversion  Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)

white male, 5'7", 150 pounds

DOB ___ brown eyes, brown hair, POB ___
FBI Number ___ SSAN ___ was arrested on November 6, 1987, by the Mexican Federal Judicial Police in Guadalajara, Mexico. Upon entry into the United States, subject ___ was taken into U.S. custody by ASAC WILLIAM E. BAUGH, JR., Little Rock, and other Special Agents on November 9, 1987, and subject was taken to Fort Smith, Arkansas for an initial appearance.

2 - Bureau (100A-4858 Sub J5) (1 - Folder)
2 - Field Office
* See codes on reverse side.

# FEDERAL BUREAU OF INVESTIGATION
## FOIPA DELETED PAGE INFORMATION SHEET

_3_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

| Section 552 | | Section 552a |
|---|---|---|
| ☐ (b)(1) | ☐ (b)(7)(A) | ☐ (d)(5) |
| ☐ (b)(2) | ☐ (b)(7)(B) | ☐ (j)(2) |
| ☐ (b)(3) | ☑ (b)(7)(C) | ☐ (k)(1) |
| _____ | ☑ (b)(7)(D) | ☐ (k)(2) |
| _____ | ☐ (b)(7)(E) | ☐ (k)(3) |
| _____ | ☐ (b)(7)(F) | ☐ (k)(4) |
| ☐ (b)(4) | ☐ (b)(8) | ☐ (k)(5) |
| ☐ (b)(5) | ☐ (b)(9) | ☐ (k)(6) |
| ☐ (b)(6) | | ☐ (k)(7) |

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

_____

☐ For your information: _____

_____

☑ The following number is to be used for reference regarding these pages:

_100 - 487200 - 653X1 + 654_

XXXXX
XXXXX
XXXXX

FBI/DOJ

## FEDERAL BUREAU OF INVESTIGATION
## FOIPA DELETED PAGE INFORMATION SHEET

_1_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552                                             Section 552a

☐ (b)(1)                ☐ (b)(7)(A)              ☐ (d)(5)

☐ (b)(2)                ☐ (b)(7)(B)              ☐ (j)(2)

☐ (b)(3)                ☑ (b)(7)(C)              ☐ (k)(1)

_____        ☐ (b)(7)(D)              ☐ (k)(2)

_____        ☐ (b)(7)(E)              ☐ (k)(3)

_____        ☐ (b)(7)(F)              ☐ (k)(4)

☐ (b)(4)                ☐ (b)(8)                 ☐ (k)(5)

☐ (b)(5)                ☐ (b)(9)                 ☐ (k)(6)

☐ (b)(6)                                         ☐ (k)(7)

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_____ Page(s) withheld for the following reason(s):_____

_____

☐ For your information: _____

_____

☑ The following number is to be used for reference regarding these pages:

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XXXXXXXXXXXXXXXXXXXXXX
X    DELETED PAGE(S)    X
X NO DUPLICATION FEE X
X    FOR THIS PAGE    X
XXXXXXXXXXXXXXXXXXXXXX
                        FBI/DOJ

XXXXX
XXXXX
XXXXX

# FEDERAL BUREAU OF INVESTIGATION
## FOIPA DELETED PAGE INFORMATION SHEET

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☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552**                                                    **Section 552a**

☐ (b)(1)                      ☐ (b)(7)(A)                    ☐ (d)(5)

☐ (b)(2)                      ☐ (b)(7)(B)                    ☐ (j)(2)

☐ (b)(3)                      ☑ (b)(7)(C)                    ☐ (k)(1)

_____              ☐ (b)(7)(D)                    ☐ (k)(2)

_____              ☐ (b)(7)(E)                    ☐ (k)(3)

_____              ☐ (b)(7)(F)                    ☐ (k)(4)

☐ (b)(4)                      ☐ (b)(8)                       ☐ (k)(5)

☐ (b)(5)                      ☐ (b)(9)                       ☐ (k)(6)

☐ (b)(6)                                                     ☐ (k)(7)

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_____ Page(s) withheld for the following reason(s):_____

_____

☐ For your information: _____

_____

☑ The following number is to be used for reference regarding these pages:

_100 - 487200 - 682 X 2_____

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XXXXX
XXXXX

XXXXXXXXXXXXXXXXXXXXXX
X    DELETED PAGE(S)    X
X NO DUPLICATION FEE X
X     FOR THIS PAGE     X
XXXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

TO: DIRECTOR, FBI

*67C*

FROM: SAC, LITTLE ROCK
SUBJECT:

WATPAC;
DS/T
OO: LR

| 100A-487200 |
| --- |
| Bureau File Number |

| 100A-4858 SUB J-68 |
| --- |
| Field Office File Number |

| 0527 |
| --- |
| Squad or RA Number |

*67C*

Agent's Social Security No.

☐ X if a joint operation with:

_____
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

4/30/87
Date

**Investigative Assistance or Technique Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally    4 = Absolutely essential

*67E*

| | | |
| --- | --- | --- |
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest - Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

**A. Preliminary Judicial Process** (Number of subjects) — Complaints / Informations / Indictments: 2

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority A | B | C | |
| --- | --- | --- | --- | --- |
| FBI Arrests - | | | | Subpoenas Served |
| FBI Locates - | | | | Criminal Summons |
| Local Arrests - | | | | Local Crim. Summons |

FBI Subj. Resisted _____ ; Armed _____

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code | Recoveries | Restitutions | PELP Type Code | Potential Economic Loss Prevented |
| --- | --- | --- | --- | --- |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
| --- | --- | --- |
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

*67C*

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District

District / State / Conviction or Pretrial Div. Date / Sentence Date / No. of Subjects _____ / Acquitted / Dismissed

**Subject 1** Subject Description Code —

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial ☐ Pretrial Diversion

| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 2** Subject Description Code —

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial ☐ Pretrial Diversion

V-103

**Subject 3** Subject Description Code —

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial ☐ Pretrial Diversion

**Subject 4** Subject Description Code —

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial ☐ Pretrial Diversion

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

**Remarks:** (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available.)

indicted 4/21/87 for violation T 18, USC, Sec. 1117, Conspiracy to Murder Federal Officials. _____ described as white male, DOB _____

307,460

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/89 BY _____

MAY 6

*67C*

2 - Bureau
2 - Field Office (1-100A-4858 SUB J-68) (1-folder)
* See codes on reverse side.

(4) *67C*

# ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

**TO:** DIRECTOR, FBI

67C

**FROM:** SAC, LITTLE ROCK

**SUBJECT:**
WATPAC;
DS/T
OO: LR

| 100-487200 |
|---|
| Bureau File Number |

| 100A-4858 SUB | J-61 |
|---|---|
| Field Office File Number | |

| 0527 |
|---|
| Squad or RA Number |

Agent's Social Security No.   67C

☐ X if a joint operation with:

_____
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date _____ 4/30/87

**Investigative Assistance or Technique Used**
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help   3 = Helped, substantially
2 = Helped, but only minimally   4 = Absolutely essential

67E

| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3 Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | 1 |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* A | B | C | |
|---|---|---|---|---|
| FBI Arrests - | | | | Subpoenas Served ___ |
| FBI Locates - | | | | Criminal Summons ___ |
| Local Arrests - | | | | Local Crim. Summons ___ |
| FBI Subj. Resisted ___ ; Armed ___ | | | | |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ___ ; All Other Hostage Situations ___

Missing or Kidnaped Children Located ___

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District

| | District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects ___ | Acquitted | Dismissed |
|---|---|---|---|---|---|---|---|

**Subject 1** Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

**Subject 3** Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. -8 yrs susp. = 2 yrs. In-Jail | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

**Subject 2** Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

**Subject 4** Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

**Remarks:** (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

WM, DOB _____ POB _____ SSAN _____
indicted by FGJ, WDA, Fort Smith, Arkansas, on 4/21/87, for Seditious Conspiracy (T 18, USC, Sec. 2384), and Receipt of Stolen Money (T 18, USC, Sec. 2315).

307,460

2 MAY 8 1987   67C

(2) Bureau
1 - Field Office
* See codes on reverse side.

(1-100A-4858 SUB J-61) (1-folder)

(4) 67C

FD-515 (Rev. 2-24-86)
**ACCOMPLISHMENT REPORT**
(Effective 10-1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI    67C

FROM: SAC, LITTLE ROCK

SUBJECT:
WATPAC;
DS/T
OO: LR

| 100-487200 | |
|---|---|
| Bureau File Number | |

Date: 4/30/87

| 100A-4858 SUB J-67 | |
|---|---|
| Field Office File Number | |

| 0563 | |
|---|---|
| Squad or RA Number | |

Agent's Social Security No.    67C

**Investigative Assistance or Technique Used**
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  ☐ No  ☑ Yes - If Yes, rate each used as follows:    67E
1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally    4 = Absolutely essential

| | | |
|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
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| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest Analysis (VI) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

☐ X if a joint operation with: ___
(identity of other agency)
☐ X if case involves corruption of a public official (Federal, State or Local).    67C

---

**A. Preliminary Judicial Process (Number of subjects)**

| | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | 1 |

**B. Arrests, Locatee, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority A | B | C | |
|---|---|---|---|---|
| FBI Arrests | X 2 | | | Subpoenas Served ___ |
| FBI Locates | | | | Criminal Summons ___ |
| Local Arrests | | | | |
| FBI Subj. Resisted ___ ; Armed ___ | | | | Local Crim. Summons ___ |

**C. Release of Hostages or Children Located: (Number of Hostages or Children Located)**

Hostages Held By Terrorists ___ ; All Other Hostage Situations ___

Missing or Kidnaped Children Located ___

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)**    (Explain valuation in remarks)

| Property Type Code | Recoveries | Restitutions | PELP Type Code | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:**   Judicial District

| | District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects ___ Acquitted | Dismissed |
|---|---|---|---|---|---|---|

**Subject 1**   Subject Description Code ___

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |

**Subject 3**   Subject Description Code ___    67C

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |

**Subject 2**   Subject Description Code ___

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |

**Subject 4**   Subject Description Code ___    V-103   DB-162   707

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |

**Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.**

**Remarks:** (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

___ arrested 4/25/87 for violation T 18, USC, Sec. 1117.
___ described as WM, DOB ___

7  MAY 5 1987

67C

2 - Bureau   (1-100A-4858 SUB J-67) (1-folder)
2 - Field Office
* See codes on reverse side.
___ (4) ___   67C

TO: _____ DIRECTOR, FBI    b7C

FROM: SAC, LITTLE ROCK

SUBJECT:

WATPAC;
DS/T
OO: LR

| 100-487200 |
|---|
| Bureau File Number |

| 100A-4858 SUB J-67 |
|---|
| Field Office File Number |

| 0563 |
|---|
| Squad or RA Number |

Agent's Social Security No.    b7C

☐ X if a joint operation with:

_____
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date _____ 4/30/87

**Investigative Assistance or Technique Used**
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:    b7E
1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally    4 = Absolutely essential

| | | |
|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage Rating | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance 4 | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrants Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveill. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | 1 |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* A | B | C | |
|---|---|---|---|---|
| FBI Arrests - | | | | Subpoenas Served ____ |
| FBI Locates - | | | | Criminal Summons ____ |
| Local Arrests - | | | | |
| FBI Subj. Resisted ____ ; Armed ____ | | | | Local Crim. Summons ____ |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ____ ; All Other Hostage Situations ____

Missing or Kidnaped Children Located ____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:**  Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects | Acquitted | Dismissed |
|---|---|---|---|---|---|---|

**Subject 1**  Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

**Subject 3**  Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

**Subject 2**  Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

**Subject 4**  Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

_____ WM, DOB _____ indicted 4/21/87 in violation T 18, USC, Sec. 1117, Conspiracy to Murder Federal Officials.

b7C

TO MAY 5 1987

2 - Bureau
2 - Field Office    (1-100A-4858 SUB J-67) (1-folder)   pg 2
_____ (4)   b7C

TO: DIRECTOR, FBI

67C

FROM: SAC, LITTLE ROCK

SUBJECT:

WATPAC;
DS/T
OO: LR

| 100-487200 |
| --- |
| Bureau File Number |

| 100A-4858 SUB J-68 |
| --- |
| Field Office File Number |

| 0563 |
| --- |
| Squad or RA Number |

Agent's Social Security No:

67C

Date 4/30/87

**Investigative Assistance or Technique Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help   3 = Helped, substantially
2 = Helped, but only minimally   4 = Absolutely essential

67E

☐ X if a joint operation with:

_____
(Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local)

| | | | |
| --- | --- | --- | --- |
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search War. Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
| --- | --- | --- | --- |
| | | | |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | | |
| --- | --- | --- | --- | --- | --- |
| | A | B | C | | |
| FBI Arrests - | 1 | | | Subpoenas Served ___ | |
| FBI Locates - | | | | Criminal Summons ___ | |
| Local Arrests - | | | | | |
| FBI Subj. Resisted ___ ; Armed ___ | | | | Local Crim. Summons ___ | |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ___ ; All Other Hostage Situations ___

Missing or Kidnaped Children Located ___

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
| --- | --- | --- | --- | --- |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

*musical* (handwritten)

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
| --- | --- | --- |
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

**F. Final Judicial Process:** Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects ___ | Acquitted | Dismissed |
| --- | --- | --- | --- | --- | --- | --- |

Enter AFA Payment Here

**Subject 1** Subject Description Code* —

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial
☐ Pretrial Diversion

| | Conviction | | | Combined Sentence | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | | | | | | | | | |

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 3** Subject Description Code* —

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial
☐ Pretrial Diversion

| | Conviction | | | Combined Sentence | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | | | | | | | | | |

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 2** Subject Description Code* —

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial
☐ Pretrial Diversion

| | Conviction | | | Combined Sentence | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | | | | | | | | | |

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 4** Subject Description Code* —

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial
☐ Pretrial Diversion

| | Conviction | | | Combined Sentence | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | | | | | | | | | |

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

WM, DOB [redacted] arrested 4/25/87 for violation T 18, USC Sec. 1117.

10/25/89

67C

(2-Bureau     (1-100A-4858 SUB J-68) (1-folder)
2-Field Office

(4)   67C

FD-515 (Rev. 2-24-86)
**ACCOMPLISHMENT REPORT**
(Effective 10/1/86)
(Submit within 30 days from date of accomplishment)

TO:    **DIRECTOR, FBI**    b7C

FROM:    DETROIT
SUBJECT:    "WATPAC"
DOMESTIC SECURITY/
TERRORISM
OO:    LITTLE ROCK    b7C

| Bureau File Number | 100-487200 |
| Field Office File Number | 100A-43165 |
| Squad or RA Number | C-4 |

Agent's Social Security No.

Date  5/5/87

☐ X if a joint operation with:

(Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Technique Used**
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:    b7E
1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally    4 = Absolutely essential

| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Survell. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

**A. Preliminary Judicial Process** (Number of subjects) | Complaints | Informations | Indictments

**B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $  b7C |
| | $ | $ | | $ |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

Subject Priority*

| | A | B | C | |
|---|---|---|---|---|
| FBI Arrests - | 1 | | | Subpoenas Served ____ |
| FBI Locates - | | | | Criminal Summons ____ |
| Local Arrests - | | | | Local Crim. Summons ____ |

FBI Subj. Resisted ____ ; Armed ____

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ____ ; All Other Hostage Situations ____

Missing or Kidnaped Children Located ____

**E. Civil Matters** | Government Defendant | Government Plaintiff

Amount of Suit    $ | $ (X)

Settlement or Award    $ | $

Enter AFA Payment Here

**F. Final Judicial Process:**    Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects ____ | Acquitted | Dismissed |

**Subject 1**  Subject Description Code* — 

| ☐ Felony ☐ Misdemeanor | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | | | | | | | | | |

☐ Plea    Total Fines $
☐ Trial    Add consecutive sentences together.
☐ Pretrial Diversion    Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 3**  Subject Description Code* — 

| ☐ Felony ☐ Misdemeanor | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | | | | | | | | | |

☐ Plea    DE-128    100-XXXXX 703
☐ Trial    V-73    Total Fines
☐ Pretrial Diversion    Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 2**  Subject Description Code* — 

| ☐ Felony ☐ Misdemeanor | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | | | | | | | | | |

☐ Plea    Total Fines $
☐ Trial    Add consecutive sentences together.
☐ Pretrial Diversion    Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 susp. = 2 yrs. In-Jail.

**Subject 4**  Subject Description Code* — 

| ☐ Felony ☐ Misdemeanor | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | | | | | | | | | |

☐ Plea    Total Fines $
☐ Trial    Add consecutive sentences together.
☐ Pretrial Diversion    Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks:  (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available)

On 4/24/87, ▮▮▮▮▮▮▮▮▮▮▮▮▮▮▮▮ white male, DOB ▮▮▮▮▮ was arrested by Detroit FBI Agents without incident at his residence in ▮▮▮▮▮ arrest was pursuant to a warrant issued in the Western District of Arkansas charging him with Seditious Conspiracy, a violation of Title 18 Section 2384, USC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE ▮▮▮▮▮ BY ▮▮    b7C

2 - Bureau    1 - Little Rock (100A-4848)
2 - Field Office    Detroit (1 - 66-5093)
See codes on reverse side

b7C

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO:    DIRECTOR, FBI

FROM:  ████████ LITTLE ROCK
SUBJECT: /
        WATPAC:
        DS/T
        OO: LR

5/6/87
Date _____

| 100-487200 |
|---|
| Bureau File Number |

| 100A-4858 SUB J-44A |
|---|
| Field Office File Number |

| 0527 |
|---|
| Squad or RA Number |

Agent's Social Security No.

☐ X if a joint operation with:

(Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Technique Used**
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help   3 = Helped, substantially
2 = Helped, but only minimally   4 = Absolutely essential

| | | |
|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Suppo | 20. SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Suppo | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | 8 1 |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | |
|---|---|---|---|---|
| | A | B | C | |
| FBI Arrests - | | | | Subpoenas Served ____ |
| FBI Locates - | | | | Criminal Summons ____ |
| Local Arrests - | | | | |
| FBI Subj. Resisted ____ ; Armed ____ | | | | Local Crim. Summons ____ |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ____ ; All Other Hostage Situations ____

Missing or Kidnaped Children Located ____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:**   Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects | Acquitted | Dismissed |
|---|---|---|---|---|---|---|

**Subject 1**   Subject Description Code* —

☐ Felony
☐ Misdemeanor

| Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|
| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | | | | | | | | |

☐ Plea
☐ Trial
☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail

**Subject 3**   Subject Description Code* —

☐ Felony
☐ Misdemeanor

| Conviction | | | Combined Sentence | | |
|---|---|---|---|---|---|
| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs |
| | | | | | |

☐ Plea
☐ Trial
☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail

**Subject 2**   Subject Description Code* —

☐ Felony
☐ Misdemeanor

| Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|
| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | | | | | | | | |

☐ Plea
☐ Trial
☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail

**Subject 4**   Subject Description Code* —

☐ Felony
☐ Misdemeanor

| Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|
| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | | | | | | | | |

☐ Plea
☐ Trial
☐ Pretrial Diversion

Total Fines $ 12 ██ 12 1987

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks.   (For every subject reported in Sections A, B or F, provide name, DOB, race*, sex, and DOB if available.)

On 4/21/87, ████████████ WM, DOB ████████ was indicted by FGJ, WDA, Fort Smith, Arkansas, for one count violation T 18, USC, Sec. 1117 (Conspiracy to Murder Federal Officials), and one count violation T 18, USC, Sec. 1114 (Attempt to Murder Federal Officials).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE ██████ BY ████

2-Bureau
2-Field Office   (1-folder) (1-100A-4858 SUB J-44A)
* See codes on reverse side.
██1988

TO:  DIRECTOR, FBI

b7C

FROM:  SAC, LITTLE ROCK

SUBJECT:

WATPAC;
DS/T
OO: LR

| 100A-487200 |
| Bureau File Number |

| 100A-4858 SUB J-47C |
| Field Office File Number |

| 0527 |
| Squad or RA Number |

Agent's Social Security No.

b7C

☐ X if a joint operation with:

_____
(Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date _____ 5/6/87

**Investigative Assistance or Technique Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No  ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help  3 = Helped, substantially
2 = Helped, but only minimally  4 = Absolutely essential

b7E

| | | | | | | |
|---|---|---|---|---|---|---|
| 1. Acctg Tech Assistance | | 8. Eng. Sect. Tape Exams | | 15. Photographic Coverage | | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph Assistance | | 23. UCO Group I |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrant Executed | | 24. UCO Group II |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other |
| 5. ELSUR - FISC | | 12. Lab Div Exams | | 19. Surveil. Sqd. (SOG) Asst | | 26. NCAVC/ VI-CAP |
| 6. ELSUR Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | 1 |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | | |
|---|---|---|---|---|---|
| | A | B | C | | |
| FBI Arrests - | | | | Subpoenas Served | |
| FBI Locates - | | | | Criminal Summons | |
| Local Arrests - | | | | Local Crim. Summons | |
| FBI Subj. Resisted ____ ; Armed ____ | | | | | |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists _____ ; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects | Acquitted | Dismissed |
|---|---|---|---|---|---|---|
| | | | | | | |

**Subject 1** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | Title | Section | Counts | In-Jail | | Suspended | | Probation | |
| ☐ Misdemeanor | | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos |
| ☐ Plea | | | | | Total Fines $ | | | | | |
| ☐ Trial | | | | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | | |

**Subject 3** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | Title | Section | Counts | In-Jail | | Suspended | | Probation | |
| ☐ Misdemeanor | | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos |
| ☐ Plea | | | | | Total Fines $ | | | | | |
| ☐ Trial | | | | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | | |

**Subject 2** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | Title | Section | Counts | In-Jail | | Suspended | | Probation | |
| ☐ Misdemeanor | | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos |
| ☐ Plea | | | | | Total Fines $ | | | | | |
| ☐ Trial | | | | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | | |

**Subject 4** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | Title | Section | Counts | In-Jail | | Suspended | | Probation | |
| ☐ Misdemeanor | | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos |
| ☐ Plea | | | | | Total Fines $ | | 12 MAY 1987 | | | |
| ☐ Trial | | | | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | | |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or E above, provide name, DOB, race, sex, and POB and SSAN if available.)

On 4/21/87, _____ WM, DOB _____ SSAN _____ was indicted by FGJ, WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 1114 (Attempt to Murder Federal Officials), and one count violation T 181, USC, Sec. 1117 (Conspiracy to Murder Federal Officials).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/19

b7C

2 - Bureau
2 - Field Office   (1-100A-4858 SUB J-47C) (1-folder)
* See codes on reverse side.

(4)  b7C

# ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK

SUBJECT:

WATPAC;
DS/T
OO: LR

Bureau File Number: 100-487200

Field Office File Number: 100-4858 SUB J-47

Squad or RA Number: 0527

Date: 5/6/87

Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Technique Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help   3 = Helped, substantially
2 = Helped, but only minimally   4 = Absolutely essential

| | | |
|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | Surveill. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR Title III | 13. Lab Div Field Support | SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Supp | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

---

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj)**

| | Subject Priority* A | B | C | |
|---|---|---|---|---|
| FBI Arrests - | | | | Subpoenas Served |
| FBI Locates - | | | | Criminal Summons |
| Local Arrests - | | | | |
| FBI Subj. Resisted ____ ; Armed ____ | | | | Local Crim. Summons |

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ____ ; All Other Hostage Situations ____

Missing or Kidnaped Children Located ____

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects ____ Acquitted | Dismissed |
|---|---|---|---|---|---|

**Subject 1** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

**Subject 3** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

**Subject 2** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

**Subject 4** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

12 MAY 12 1987

**Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.**

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

_____ WM, DOB _____ was indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas, for one count violation T 18, USC, Sec. 2384 (Seditious Conspiracy).

10/25/89

2 - Bureau
2 - Field Office   (1-100A-4858 Sub J-47) (1-folder)
(4)

FD-515 (Rev. 2-24-86)
## ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

b7C

FROM: SAC, LITTLE ROCK

SUBJECT:
WATPAC;
DS/T
OO: LR

100-487200
Bureau File Number

100A-4858 SUB J-4
Field Office File Number

0527
Squad or RA Number

Agent's Social Security No.

b7C

☐ X if a joint operation with:

(Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

5/6/87
Date

J-4    Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help     3 = Helped, substantially
2 = Helped, but only minimally     4 = Absolutely essential

b7E

| | | |
|---|---|---|
| 1. Acctg. Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

A. Preliminary Judicial Process (Number of subjects) — Complaints | Informations | Indictments: 1

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)    (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

| | Subject Priority* | | | | |
|---|---|---|---|---|---|
| | A | B | C | | |
| FBI Arrests - | | | | Subpoenas Served | |
| FBI Locates - | | | | Criminal Summons | |
| Local Arrests - | | | | Local Crim. Summons | |

FBI Subj. Resisted _____ ; Armed _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____ ; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

E. Civil Matters

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |
| | | Enter AFA Payment Here |

F. Final Judicial Process:    Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects | Acquitted | Dismissed |

**Subject 1** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs/Mos | Suspended Yrs/Mos | Probation Yrs/Mos |
| ☐ Misdemeanor | | | | | | |
| ☐ Plea | Total Fines $ | | | |
| ☐ Trial | Add consecutive sentences together. |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. |

**Subject 3** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs/Mos | Suspended Yrs/Mos | Probation Yrs/Mos |
| ☐ Misdemeanor | | | | | | |
| ☐ Plea | Total Fines $ | | | |
| ☐ Trial | Add consecutive sentences together. |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. |

**Subject 2** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs/Mos | Suspended Yrs/Mos | Probation Yrs/Mos |
| ☐ Misdemeanor | | | | | | |
| ☐ Plea | Total Fines $ | | | |
| ☐ Trial | Add consecutive sentences together. |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. |

**Subject 4** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs/Mos | Suspended Yrs/Mos | Probation Yrs/Mos |
| ☐ Misdemeanor | | | | | | |
| ☐ Plea | Total Fines $ | | | |
| ☐ Trial | Add consecutive sentences together. |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 |

12 MAY 13 1987

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)

WM, DOB            POB
SSAN 262-37-9474, was indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 2384 (Seditious Conspiracy), and one count violation T 18, USC, Sec. 2314 (ITSP).

b7C

2 - Bureau
2 - Field Office
* See codes on reverse side.

(1-100A-4858 SUB J-4) (1-folder)

(4) b7C

TO: DIRECTOR, FBI

67C

FROM: SAC, LITTLE ROCK
SUBJECT:

WATPAC;
DS/T
OO:LR

| 100-487200 | |
| --- | --- |
| Bureau File Number | |

Date _____ 5/6/87

**J-62**

100A-4858 SUB
Field Office File Number

0527
Squad or RA Number

Agent's Social Security No.

67C

☐ X if a joint operation with:

_____
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Technique Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No X ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally    4 = Absolutely essential

67E

| 1. Acctg Tech Assistance | | 8. Eng. Sect. Tape Exams | | 15. Photographic Coverage | | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph Assistance | | 23. UCO Group I |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrant Executed | | 24. UCO Group II |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other |
| 5. ELSUR FISC | | 12. Lab Div Exams | | 19. Surveil. Sqd. (SOG) Asst | | 26. NCAVC/ VI-CAP |
| 6. ELSUR Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest Analysis (VIA) |
| 7. Eng/Sect Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
| --- | --- | --- | --- |
| | | | 1 |

**B. Arrests, Locates, Summonses or Subpoenas Served** (No. of Subj.)

| | Subject Priority* A | B | C | |
| --- | --- | --- | --- | --- |
| FBI Arrests | | | | Subpoenas Served |
| FBI Locates | | | | Criminal Summons |
| Local Arrests | | | | Local Crim. Summons |

FBI Subj. Resisted _____ ; Armed _____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
| --- | --- | --- | --- | --- |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists _____ ; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
| --- | --- | --- |
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects _____ Acquitted | Dismissed |
| --- | --- | --- | --- | --- | --- |

**Subject 1** Subject Description Code* —

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial
☐ Pretrial Diversion

| | Conviction Title | Section | Counts | Combined Sentence In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 2** Subject Description Code* —

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial
☐ Pretrial Diversion

| | Conviction Title | Section | Counts | Combined Sentence In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 3** Subject Description Code* —

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial
☐ Pretrial Diversion

| | Conviction Title | Section | Counts | Combined Sentence In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 4** Subject Description Code* —

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial
☐ Pretrial Diversion

| | Conviction Title | Section | Counts | Combined Sentence In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2

12 MAY 12 '87

**Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.**

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 4/21/87, _____ WM, DOB _____ was indicted by FGJ, WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 2384 (Seditious Conspiracy; one count violation T 18, USC, Sec. 1117 (Conspiracy to Murder Federal Officials); and one count violation T 18, USC, Sec. 1114 (Attempt to Murder Federal Officials).

67C

2 - Bureau
2 - Field Office (1-100A-4858 SUB J-62) (1-folder)
* See codes on reverse side.

(4) 67C

TO:        DIRECTOR, FBI

FROM:    SAC, LITTLE ROCK

SUBJECT:

WATPAC;
DS/T
OO: LR

**100-487200**
Bureau File Number

**100A-4858 SUB J-10**
Field Office File Number

**0527**
Squad or RA Number

Agent's Social Security No.

Date _____ 5/5/87

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Technique Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally    4 = Absolutely essential

| | | |
|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveill. Sqd. (SOG) Asst |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip |
| 22. Telephone Toll Recs | | |
| 23. UCO Group I | | |
| 24. UCO Group II | | |
| 25. UC Other | | |
| 26. NCAVC/ VI-CAP | | |
| 27. Visual Invest. Analysis (VIA) | | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | 1 |

**B. Arrests, Locates, Summonses or Subpoenas Served** (No. of Subj.)

| | Subject Priority* | | | |
|---|---|---|---|---|
| | A | B | C | |
| FBI Arrests - | | | | Subpoenas Served |
| FBI Locates - | | | | Criminal Summons |
| Local Arrests - | | | | |
| FBI Subj. Resisted _____ ; Armed _____ | | | | Local Crim. Summons |

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)**    (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists _____ ; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:**    Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects _____ | Acquitted | Dismissed |
|---|---|---|---|---|---|---|

**Subject 1**    Subject Description Code* —

| | | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | | Title | Section | Counts | In-Jail Yrs / Mos | | Suspended Yrs / Mos | | Probation Yrs / Mos | |
| ☐ Misde-meanor | | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | | |

**Subject 3**    Subject Description Code* —

| | | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | | Title | Section | Counts | In-Jail Yrs / Mos | | Suspended Yrs / Mos | | Probation Yrs / Mos | |
| ☐ Misde-meanor | | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | | |

**Subject 2**    Subject Description Code* —

| | | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | | Title | Section | Counts | In-Jail Yrs / Mos | | Suspended Yrs / Mos | | Probation Yrs / Mos | |
| ☐ Misde-meanor | | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | | |

**Subject 4**    Subject Description Code* —

| | | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | | Title | Section | Counts | In-Jail Yrs / Mos | | Suspended Yrs / Mos | | Probation Yrs / Mos | |
| ☐ Misde-meanor | | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | | |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) each such subject.

Remarks:    (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

_____ white male, DOB _____ was indicted 4/21/87 on one count T 18, Sec. 2314, Seditious Conspiracy, by FGJ, WDA, Fort Smith, Arkansas.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/87 BY ____

2 - Bureau
2 - Field Office
* See codes on reverse side

(1-100A-4858 SUB J-10) (1-folder)
(4)

FD-515 (Rev. 2-24-86)
**ACCOMPLISHMENT REPORT**
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: **DIRECTOR, FBI** *b7C*

FROM: SAC, LITTLE ROCK

SUBJECT:

WATPAC;
DS/T
OO: LR

| 100-487200 |
| --- |
| Bureau File Number |
| 100-4858 SUB J-38 |
| Field Office File Number |
| 0527 |
| Squad or RA Number |

Agent's Social Security No.

☐ X If a joint operation with:

_____
(Identity of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

Date _____ 5/6/87

**Investigative Assistance or Technique Used**
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help     3 = Helped, substantially
2 = Helped, but only minimally     4 = Absolutely essential        *b7E*

| | | |
| --- | --- | --- |
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search War Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR FISC | 12. Lab Div Exams | 19. Surveil. Sqd (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. Tech Equip | |

**A. Preliminary Judicial Process** (Number of subjects)   Complaints   Informations   Indictments

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | |
| --- | --- | --- | --- | --- |
| | A | B | C | |
| FBI Arrests - | | | | Subpoenas Served |
| FBI Locates - | | | | Criminal Summons |
| Local Arrests - | | | | |
| FBI Subj. Resisted ____ ; Armed ____ | | | | Local Crim. Summons |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ____ ; All Other Hostage Situations ____

Missing or Kidnaped Children Located ____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)**   (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
| --- | --- | --- | --- | --- |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
| --- | --- | --- |
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:**   Judicial District

District ____ State ____   Conviction or Pretrial Div. Date ____   Sentence Date ____   No. of Subjects ____   Acquitted ____   Dismissed ____

**Subject 1**   Subject Description Code* —

☐ Felony   ☐ Misdemeanor   ☐ Plea   ☐ Trial   ☐ Pretrial Diversion

| Conviction | | | Combined Sentence | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |

Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 2**   Subject Description Code* —

☐ Felony   ☐ Misdemeanor   ☐ Plea   ☐ Trial   ☐ Pretrial Diversion

| Conviction | | | Combined Sentence | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |

Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 3**   Subject Description Code* —

☐ Felony   ☐ Misdemeanor   ☐ Plea   ☐ Trial   ☐ Pretrial Diversion

| Conviction | | | Combined Sentence | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |

Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 4**   Subject Description Code* —

☐ Felony   ☐ Misdemeanor   ☐ Plea   ☐ Trial   ☐ Pretrial Diversion

| Conviction | | | Combined Sentence | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |

Total Fines $ 12
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 4/21/87, [REDACTED] WM, DOB [REDACTED] SSAN [REDACTED] was indicted by FGJ, WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 2384 (Seditious Conspiracy)

*b7C*

ALL INFORMATION CONTAINED [REDACTED]
[REDACTED] 10/25/89 [REDACTED]

2 - Bureau
2 - Field Office   (1-100A-4858 SUB J-38) (1-folder)
* See codes on reverse side.
[REDACTED] (4) *b7C*

*P 87*

TO: ▓▓▓▓ DIRECTOR, FBI  *b7C*

FROM: SAC, LITTLE ROCK
SUBJECT:
WATPAC;
DS/T
OO: LR

| | |
|---|---|
| 100-487200 | 5/5/87 |
| Bureau File Number | Date |

100A-4858 SUB J-59
Field Office File Number

0527
Squad or RA Number

▓▓▓▓▓▓▓ *b7C*
Agent's Social Security No.

□ X if a joint operation with:
_____
(identity of other agency)

□ X if case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Technique Used**
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? □ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help  3 = Helped, substantially
2 = Helped, but only minimally  4 = Absolutely essential  *b7E*

| | | | |
|---|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst | 26. NCAVC/VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority | | | |
|---|---|---|---|---|
| | A | B | C | |
| FBI Arrests - | | | | Subpoenas Served |
| FBI Locates - | | | | Criminal Summons |
| Local Arrests - | | | | |
| FBI Subj. Resisted ____ ; Armed ____ | | | | Local Crim. Summons |

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code | Recoveries | Restitutions | PELP Type Code | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:**

| Judicial District | | | | No. of Subjects _____ | |
|---|---|---|---|---|---|
| District | State | Conviction or Pretrial Div. Date | Sentence Date | Acquitted | Dismissed |

**Subject 1** — Subject Description Code —

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| □ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| □ Misdemeanor | | | | | | | | | |
| □ Plea | Total Fines $ | | | | | | | | |
| □ Trial | Add consecutive sentences together. | | | | | | | | |
| □ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |

**Subject 3** — Subject Description Code —

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| □ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| □ Misdemeanor | | | | | | | | | |
| □ Plea | Total Fines $ | | | | | | | | |
| □ Trial | Add consecutive sentences together. | | | | | | | | |
| □ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |

**Subject 2** — Subject Description Code —

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| □ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| □ Misdemeanor | | | | | | | | | |
| □ Plea | Total Fines $ | | | | | | | | |
| □ Trial | Add consecutive sentences together. | | | | | | | | |
| □ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = yrs. In-Jail. | | | | | | | | |

**Subject 4** — Subject Description Code —

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| □ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| □ Misdemeanor | | | | | | | | | |
| □ Plea | Total Fines $ | | | | | | | | |
| □ Trial | Add consecutive sentences together. | | | | | | | | |
| □ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In. | | | | | | | | |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available.)

On 4/21/87, ▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓ WM, DOB ▓▓▓▓▓ POB ▓▓▓ SSAN ▓▓▓▓▓▓▓ was indicted by FGJ, WDA, Fort Smith, Arkansas, for one count violation T 18, Section 2384, Seditious Conspiracy, and one count T 18, USC, Sec. 2314, ITSP.

2 - Bureau
2 - Field Office (1-100A-4858 SUB J-59) (1-folder)
See codes on reverse side.
▓▓▓▓▓ (4) *b7C*

## ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK (P)

SUBJECT:

WATPAC; b7C
DS/T
OO: LITTLE ROCK

| | |
|---|---|
| **100-487200** | |
| Bureau File Number | |
| **100A-4858 Sub J-61** | |
| Field Office File Number | |
| **0545** | |
| Squad or RA Number | |

Date 4/29/87

Agent's Social Security No.

☐ X if a joint operation with:
_____
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

### Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally    4 = Absolutely essential

| | Rating | | Rating | | Rating | | Rating |
|---|---|---|---|---|---|---|---|
| 1. Acctg Tech Assistance | | 8. Eng. Sect. Tape Exams. | | 15. Photographic Coverage | | 22. Telephone Toll Recs | |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph | | 23. UCO Group I | |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrants Executed | | 24. UCO Group II | |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other | |
| 5. ELSUR - FISC | | 12. Lab Div Exams | | 19. Surveil. Sqd. (SOG) Asst | | 26. NCAVC/ VI-CAP | |
| 6. ELSUR - Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest - Analysis (VIA) | |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | | |

| A. Preliminary Judicial Process (Number of subjects) | -Complaints | Informations | Indictments |
|---|---|---|---|
| | | | |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* A | B | C | |
|---|---|---|---|---|
| FBI Arrests - | 1 | | | Subpoenas Served _____ |
| FBI Locates - | | | | Criminal Summons _____ |
| Local Arrests - | | | | |
| FBI Subj. Resisted ____; Armed ____ | | | | Local Crim. Summons _____ |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)**

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects | Dismissed |
|---|---|---|---|---|---|

**Subject 1**   Subject Description Code* —

| ☐ Felony | | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | | |

☐ Plea   Total Fines $
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 3**   Subject Description Code* —

| ☐ Felony | | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | | |

☐ Plea   Total Fines $
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 2**   Subject Description Code* —

| ☐ Felony | | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | | |

☐ Plea   Total Fines $
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 4**   Subject Description Code* —

| ☐ Felony | | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | | |

☐ Plea   Total Fines $
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

DOB ____ POB ____ race white, sex male, SSAN ____ FBI ____ was arrested at his residence in ____ Arrest made during A.M. on 4/24/87 without incident. Arrest made based on Grand Jury indictments charging violation Title 18, USC, Section 2384 and 2315.

10 MAY 5 1987

18 JAN 19 1989

② Bureau
2 - Field Office (100A-4858 Sub J-61) (Folder)
* See codes on reverse side.

# ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

**TO:** DIRECTOR, FBI

67C

**FROM:** SAC, LITTLE ROCK

**SUBJECT:**
WATPAC;
DS/T
OO: LR

| | |
|---|---|
| **100-487200** | |
| Bureau File Number | |
| **100-4858 SUB F-41** | |
| Field Office File Number | |
| **0527** | |
| Squad or RA Number | |

Agent's Social Security No.

67C

☐ X if a joint operation with:

_____
(Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 5/4/87

**Investigative Assistance or Technique Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help  3 = Helped, substantially
2 = Helped, but only minimally  4 = Absolutely essential

67E

| | | | |
|---|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 6. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 0. Ident Div Assistance | 7. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 1. Informant Information | 8. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 2. Lab Div Exams | 9. Surveil. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest - Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

**A. Preliminary Judicial Process (Number of subjects)**

| | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | x 2 |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | | |
|---|---|---|---|---|---|
| | A | B | C | | |
| FBI Arrests - | | | | Subpoenas Served _____ | |
| FBI Locates - | | | | Criminal Summons _____ | |
| Local Arrests - | | | | Local Crim. Summons _____ | |

FBI Subj. Resisted _____ ; Armed _____

**C. Release of Hostages or Children Located: (Number of Hostages or Children Located)**

Hostages Held By Terrorists _____ ; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | | $ | | $ |
| | $ | | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

67C

Enter AFA Pay

**F. Final Judicial Process:**

Judicial District _____

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects |
|---|---|---|---|---|

**Subject 1** Subject Description Code* —

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial
☐ Pretrial Diversion

| Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|
| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |

V-103

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 3** Subject Description Code* —

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Pretrial Diversion

| Conviction | | | Combined | | | | | |
|---|---|---|---|---|---|---|---|---|
| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 2** Subject Description Code* —

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial
☐ Pretrial Diversion

| Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|
| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 4** Subject Description Code* —

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial
☐ Pretrial Diversion

| Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|
| Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

**Remarks:** (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas, for violation T 18, Sec. 2384, USC (one count), Seditious Conspiracy. _____ is a white male, DOB _____

2 MAY 12 1987

67C

22 NOV 22 1988

2 - Bureau
2 - Field Office
* See codes on reverse side

(1-100A-4858 SUB F-41) (1-folder)

(4) 67C

TO: **DIRECTOR, FBI**

FROM: SAC, LITTLE ROCK

SUBJECT:
WATPAC;
DS/T
OO: LR

**100-487200**
Bureau File Number

**100A-4858 SUB J-5**
Field Office File Number

**0527**
Squad or RA Number

Agent's Social Security No.

5/4/87
Date

☐ X if a joint operation with:

(Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Technique Used**
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help   3 = Helped, substantially
2 = Helped, but only minimally   4 = Absolutely essential

| | | |
|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest - Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

**A. Preliminary Judicial Process** (Number of subjects)

| Complaints | Informations | Indictments |
|---|---|---|
| | | 1 |

**B. Arrests, Locates, Summonses or Subpoenas Served** (No. of Subj.)

| | Subject Priority | | | | |
|---|---|---|---|---|---|
| | A | B | C | | |
| FBI Arrests - | | | | Subpoenas Served ____ | |
| FBI Locates - | | | | Criminal Summons ____ | |
| Local Arrests - | | | | Local Crim. Summons ____ | |

FBI Subj. Resisted ____ ; Armed ____

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ____ ; All Other Hostage Situations ____

Missing or Kidnaped Children Located ____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects | Acquitted | Dismissed |
|---|---|---|---|---|---|---|
| | | | | | | |

**Subject 1** Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | Title | Section | Counts | In-Jail Yrs / Mos | Suspended Yrs / Mos | Probation Yrs / Mos |
| ☐ Misdemeanor | | | | | | |

☐ Plea   Total Fines $
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 2** Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | Title | Section | Counts | In-Jail Yrs / Mos | Suspended Yrs / Mos | Probation Yrs / Mos |
| ☐ Misdemeanor | | | | | | |

☐ Plea   Total Fines $
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 3** Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | Title | Section | Counts | In-Jail Yrs / Mos | Suspended Yrs / Mos | Probation Yrs / Mos |
| ☐ Misdemeanor | | | | | | |

☐ Plea   Total Fines $
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 4** Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ☐ Felony | Title | Section | Counts | In-Jail Yrs / Mos | Suspended Yrs / Mos | Probation Yrs / Mos |
| ☐ Misdemeanor | | | | | | |

☐ Plea   Total Fines $
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

____ white male, DOB ____ was indicted by FGJ, WDA, Fort Smith, Arkansas, 4/21/87, on one count T 18, USC, Sec, 2314, Seditious Conspiracy.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/19 BY ____

MAY 12 1987

2 - Bureau
2 - Field Office (1-100A-4858 SUB J-5) (1-folder)
* See codes on reverse side.

(4)

TO: DIRECTOR, FBI

Bureau File Number: 100-487406

FROM: SAC, SPRINGFIELD (P)

Field Office File Number: 100A-14642

WATPAC:
DOMESTIC SECURITY/
TERRORISM
OO: LR

Squad or RA Number: 1710

Date: 5/8/87

Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

### Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help  3 = Helped, substantially
2 = Helped, but only minimally  4 = Absolutely essential

| | Rating | | Rating | | Rating | | Rating |
|---|---|---|---|---|---|---|---|
| 1. Acctg Tech Assistance | | 8. Eng. Sect. Tape Exams | | 15. Photographic Coverage | | 22. Telephone Toll Recs | |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph Assistance | | 23. UCO Group I | |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrants Executed | | 24. UCO Group II | |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other | |
| 5. ELSUR - FISC | | 12. Lab Div Exams | | 19. Surveil. Sqd. (SOG) Asst | | 26. NCAVC/VI-CAP | |
| 6. ELSUR - Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest Analysis (VIA) | |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | | |

**A. Preliminary Judicial Process** (Number of subjects) — Complaints | Informations | Indictments

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)**

| Property Type Code | Recoveries | Restitutions | PELP Type Code | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

Subject Priority: A | B | C

| | A | B | C | |
|---|---|---|---|---|
| FBI Arrests | 1 | | | Subpoenas Served |
| FBI Locates | | | | Criminal Summons |
| Local Arrests | | | | Local Crim. Summons |

FBI Subj. Reissed ___ ; Armed ___

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ___ All Other Hostage Situations ___

Missing or Kidnaped Children Located ___

**E. Civil Matters**

| | Government Defendant | Government |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District ___

District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects Acquitted | Dismissed

**Subject 1** Subject Description Code —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs \| Mos | Suspended Yrs \| Mos | Probation Yrs \| Mos | | | |
| ☐ Misdemeanor | | | | | | | | | |

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence
Do not add concurrent sentences together
Sentence 10 yrs -8 yrs susp = 2 yrs In-Jail

**Subject 3** Subject Description Code —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs \| Mos | Suspended Yrs \| Mos | Probation Yrs \| Mos | | | |
| ☐ Misdemeanor | | | | | | | | | |

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together
Enter longest single concurrent sentence
Do not add concurrent sentences together
Sentence 10 yrs -8 yrs susp = 2 yrs In-Jail

**Subject 2** Subject Description Code —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs \| Mos | Suspended Yrs \| Mos | Probation Yrs \| Mos | | | |
| ☐ Misdemeanor | | | | | | | | | |

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together
Sentence 10 yrs -8 yrs susp = 2 yrs In-Jail

**Subject 4** Subject Description Code —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs \| Mos | Suspended Yrs \| Mos | Probation Yrs \| Mos | | | |
| ☐ Misdemeanor | | | | | | | | | |

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together
Enter longest single concurrent sentence
Do not add concurrent sentences together
Sentence 10 yrs -8 yrs susp = 2 yrs In-Jail

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition form (FD-?4) for each subject.

Remarks (For every subject reported in Sections A, B or F above provide name, DOB, race, sex, and POB and SSAN if available)

MAY 19 1987

_____ W/M/A , DOB _____ New Albany, IN., SSAN _____ was arrested at his residence, _____ on 4/24/87 based on a FGJ indictment issued in the Western District of Arkansas, Ft. Smith, Arkansas, charging him with violation of T18, USC, Sec. 1114. Conspiracy to Kill H. FRANKLIN WATERS, Chief Judge, USDC, WDA, and _____ SA, FBI, and the attempt to murder Chief Judge WATERS an SA _____ violation T18, USC, Sec. 1114. ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE CONSIDERED EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION A WEAPONS AND APPROPRIATE CAUTION SHOULD BE EXERCISED DURING ANY PHASE OF INVESTIGATION. ADDITIONALLY, BE ADVISED OF POSSIBLE THREATS BY _____ TOWARDS FBI PERSONNEL.

2 - Bureau
2 - Field Office
* See codes on reverse side

1-Little Rock (100A-4352 SUB F)  3-Springfield (100A-

# ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

**TO:** DIRECTOR, FBI

b7C

**FROM:** SAC, LITTLE ROCK

**SUBJECT:**
IWATPAC;
DS/T
OO: LR

b7C

| | |
|---|---|
| JO-487200 | Bureau File Number |
| 100A-4858 SUB J-51 | Field Office File Number |
| 0527 | Squad or RA Number |

Agent's Social Security No.

☐ X if a joint operation with:

☐ (Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date __5/5/87__

**Investigative Assistance or Technique Used**
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help     3 = Helped, substantially
2 = Helped, but only minimally  4 = Absolutely essential

b7E

| | | | |
|---|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph | 23. UCO Group I |
| 3. Computer Assistance | 0. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 1. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 2. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst | 26. NCAVC/VI-CAP |
| 6. ELSUR - Title III | 3. Lab Div Field Suppor | 20. SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | 1 |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | | |
|---|---|---|---|---|---|
| | A | B | C | | |
| FBI Arrests - | | | | Subpoenas Served | |
| FBI Locates - | | | | Criminal Summons | |
| Local Arrests - | | | | Local Crim. Summons | |

FBI Subj. Resisted _____ ; Armed _____

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District _____

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects | Acquitted | Dismissed |
|---|---|---|---|---|---|---|

**Subject 1** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs \| Mos | Suspended Yrs \| Mos | Probation Yrs \| Mos |
| ☐ Misdemeanor | | | | | | |
| ☐ Plea | Total Fines $ | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | |

**Subject 3** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs \| Mos | Suspended Yrs \| Mos | Probation Yrs \| Mos |
| ☐ Misdemeanor | | | | | | |
| ☐ Plea | Total Fines $ | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. In-Jail | | | | | |

**Subject 2** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs \| Mos | Suspended Yrs \| Mos | Probation Yrs \| Mos |
| ☐ Misdemeanor | | | | | | |
| ☐ Plea | Total Fines $ | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | |

**Subject 4** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs \| Mos | Suspended Yrs \| Mos | Probation Yrs \| Mos |
| ☐ Misdemeanor | | | | | | |
| ☐ Plea | Total Fines $ | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs./susp/ = 2 yrs. In-Jail. | | | | | |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

**Remarks:** (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN)

WM, DOB _____ POB _____ SSAN _____
was indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas,
on one count T 18, Sec. 2314, Seditious Conspiracy.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/09 BY _____

12 MAY 20 1987

b7C

☐ 2 - Bureau
☐ 2 - Field Office    (1-100A-4858 SUB J-51) (1-folder)
* See codes on reverse side.

(4)315 b7C

7-126 (Rev. 5-22-84)

# Memorandum

MAR 88

SSP

CLASS

RC'D            : FBI La___ry Division
                  Evide___ trol Center                          Date 3/24/88
                  Room ___ 241
                  : SS ___                    Section & Symbol SAS-WG

Subject: W.F.P.+C
         DT-S/T
         CO: Little Rock

## TESTIMONY

Bufile # 100-487200

(circle one) (Court) Grand Jury Other - _____ Dates 3/13-17/88

Supporting: (circle one) (Bureau) Federal Local Workdays 5

City & State FT. Smith, AK _____ Category (1) 2 3 4

Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea          03. Case Dismissed     (05.) Testimony not Needed
02. Case Continued       04. Stipulation        06. Mistrial
07. Other _____

Results of Trial On going _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

## OTHER COMMITMENTS

Bufile # _____          City & State _____
Agency _____            Dates _____
(circle one)  Bureau  Federal  Local  Workdays _____

Purpose: (circle one)
01.  Lecture/Training (Others)           06. Research/Data Acquisition
01A. Tours, Training, etc., at FBIHQ     07. _____
02.  Training (Self)                     08. Investigative Support
03.  Speech                              09. Communication Support
04.  Pretrial Conference                 10. Conference/Meeting
05.  Field Examination of Evidence       11. Deposition

Details/Unusual or Interesting Circumstances

NOT REC

APR 28

FEB 1 1989

ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO:     DIRECTOR, FBI                    **b7C**

FROM:   SAC, KANSAS CITY
SUBJECT:

WATPAC
DS/T
OO: KC

Bureau File Number: 100-_____

Field Office File Number: 100A-16718(A)

Squad or RA Number: 2940

Agent's Social Security No.

Date: 4/29/87

□ X if a joint operation with:
_____
(identity of other agency)

□ X if case involves
corruption of a public
official (Federal, State or
Local).

## Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No □ Yes - If Yes, rate each used as follows:
1 = Used, but did not help      3 = Helped, substantially
2 = Helped, but only minimally   4 = Absolutely essential

| | Rating | | Rating | | Rating | | Rating |
|---|---|---|---|---|---|---|---|
| 1. Acctg Tech Assistance | | 8. Eng. Sect. Tape Exams | | 15. Photographic Coverage | | 22. Telephone Toll Recs | |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph Assistance | | 23. UCO Group I | |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrants Executed | | 24. UCO Group II | |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other | |
| 5. ELSUR - FISC | | 12. Lab Div Exams | | 19. Surveil. Sqd. (SOG) Asst | | 26. NCAVC/ VI-CAP | |
| 6. ELSUR - Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest - Analysis (VIA) | |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | | |

---

**A. Preliminary Judicial Process** (Number of subjects)

| | -Complaints | Informations | Indictments |
|---|---|---|---|

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

Subject Priority*

| | A | B | C | |
|---|---|---|---|---|
| FBI Arrests - | 1 | | | Subpoenas Served ___ |
| FBI Locates - | | | | Criminal Summons ___ |
| Local Arrests - | | | | |
| FBI Subj. Realsted ___ ; Armed ___ | | | | Local Crim. Summons ___ |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ___ ; All Other Hostage Situations ___

Missing or Kidnaped Children Located ___

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

---

**F. Final Judicial Process:** Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects | Acquitted | Dismissed |
|---|---|---|---|---|---|---|

**Subject 1** Subject Description Code* —

| □ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| □ Misdemeanor | | | | | | | | | |

□ Plea  Total Fines $
□ Trial   Add consecutive sentences together.
□ Pretrial Diversion   Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp = 2 yrs. in-Jail.

**Subject 3** Subject Description Code* —

| □ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| □ Misdemeanor | | | | | | | | | |

□ Plea  Total Fines $
□ Trial
□ Pretrial Diversion

**Subject 2** Subject Description Code* —

| □ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| □ Misdemeanor | | | | | | | | | |

□ Plea  Total Fines $
□ Trial   Add consecutive sentences together.
□ Pretrial Diversion   Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs -8 yrs. susp = 2 yrs. in-Jail.

**Subject 4** Subject Description Code* —

| □ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| □ Misdemeanor | | | | | | | | | |

□ Plea  Total Fines $
□ Trial   Add consecutive sentences together.
□ Pretrial Diversion   Enter longest single concurrent sentence
Do not add concurrent sentences together
Sentence 10 yrs -8 yrs susp = 2 yrs. in-Jail

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

---

Remarks:  (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 4/24/87, ███████████████ W/M, DOB ___ POB ███████
SSAN ████████ arrested by Buagents at his _____ residence
on a bench warrant issued 4/23/87 in Western District of Arkansas, Ft. Smith,
Arkansas, charging Title 18, USC, Sections 1114 and 1117.

2 - Bureau
2 - Field Office
* See codes on reverse side

(1 - 100A-16718)(1 - 66-1695B)
1 - Little Rock (100A-4858(H))

# Memorandum

SS

CLASS

R

To : Director, FBI (       )  *b7C*       Date 2/8/88

From : Legal Attache, Ottawa     ( 100A-2179 )( P )

Subject : WATPAC
DS/T
OO: LITTLE ROCK

Reference: Little Rock teletype dated 2/3/88

Dissemination, as outlined below, was made on dates indicated.

X  ___1___ copies of   referenced teletype

☐ Pertinent information from

| Name and Location of Agency | Date Furnished |
|---|---|
| ████████████████████  *b7D* | 2/8/88 |

ALL INFORMATION CONTAINED

~~1055119~~ *SP8* ████  *b7C*

NOT RECORDED

3 FEB 19 88

1-cc-5200

*b7C*

② - Bureau

**14 SEP** 22 1988 Ottawa (100A-2179)
██████ (3)  *b7C*

**TO:** DIRECTOR, FBI

67C

SAN ANTONIO

SUBJECT:

WATPAC; —/—
LOUIS RAY BEAM, Jr –
TOP TEN FUGITIVE;
DS/T
OO: SAN ANTONIO

**SSP**

CLASS _____
SRC'D _____
SER _____
REC _____

| 100-487200 |
|---|
| Bureau File Number |

| SA100A-14429 |
|---|
| Field Office File Number |

| 4812 |
|---|
| Squad or RA Number |

Agent's Social Security No.

67C

Date __11/24/87__

67E

**Investigative Assistance or Technique Used**
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help     3 = Helped, substantially
2 = Helped, but only minimally  4 = Absolutely essential

67E

☐ X if a joint operation with:
_____
(identity of other agency)
☐ X if case involves corruption of a public official (Federal, State or Local).

| | | | |
|---|---|---|---|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photograph Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 0. Ident Div Assistance | 17. Search War Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Analysis |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. Tech Equip | |

**A. Preliminary Judicial Process** (Number of subjects) — Complaints | Informations | Indictments

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | | |
|---|---|---|---|---|---|
| | A | B | C | | |
| FBI Arrests - | | | | Subpoenas Served _____ | |
| FBI Locates - | 1 | | | Criminal Summons _____ | |
| Local Arrests - | | | | | |
| FBI Subj. Resisted _____ ; Armed _____ | | | | Local Crim. Summons _____ | |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists _____ ; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District _____

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects | Acquitted | Dismissed |
|---|---|---|---|---|---|---|

**Subject 1** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | In-Jail | | Suspended | | Probation | | |
| ☐ Misde-meanor | Title | Section | Counts | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Plea | Total Fines $ | | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | | |

**Subject 3** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | In-Jail | | Suspended | | Probation | | |
| ☐ Misde-meanor | Title | Section | Counts | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Plea | Total Fines $ | | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | | |

**Subject 2** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | In-Jail | | Suspended | | Probation | | |
| ☐ Misde-meanor | Title | Section | Counts | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Plea | Total Fines $ | | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | | |

**Subject 4** Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | In-Jail | | Suspended | | Probation | | |
| ☐ Misde-meanor | Title | Section | Counts | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Plea | Total Fines $ | | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | | |

**Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.**

710X1

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Surveillance and other investigative techniques listed above, most notably execution of a search warrant, lead to discovery of the location of a Federal Fugitive and his apprehension at that location. One "locate" claimed.

10/25/89

67C

2 - Bureau
2 - Field Office
* See codes on reverse side.

1-San Antonio (100A-14429)    1-#6 Secretary    1-Toims Asst
1-SAC                                             (6)

## FEDERAL BUREAU OF INVESTIGATION
## FOIPA DELETED PAGE INFORMATION SHEET

___1___ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

| Section 552 | | Section 552a |
|---|---|---|
| ☐ (b)(1) | ☐ (b)(7)(A) | ☐ (d)(5) |
| ☐ (b)(2) | ☐ (b)(7)(B) | ☐ (j)(2) |
| ☐ (b)(3) | ☑ (b)(7)(C) | ☐ (k)(1) |
| _____ | ☑ (b)(7)(D) | ☐ (k)(2) |
| _____ | ☐ (b)(7)(E) | ☐ (k)(3) |
| _____ | ☐ (b)(7)(F) | ☐ (k)(4) |
| ☐ (b)(4) | ☐ (b)(8) | ☐ (k)(5) |
| ☐ (b)(5) | ☐ (b)(9) | ☐ (k)(6) |
| ☐ (b)(6) | | ☐ (k)(7) |

☑ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):_____

_____

☐ For your information: _____

☑ The following number is to be used for reference regarding these pages:

_100 - 487200 - 716_____

XXXXX
XXXXX
XXXXX

XXXXXXXXXXXXXXXXXXXXXXX
X    DELETED PAGE(S)     X
X NO DUPLICATION FEE X
X     FOR THIS PAGE      X
XXXXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

# Memorandum
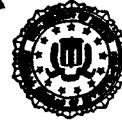
To : Assistant Director
Records Management Division

From : Assistant Director
Laboratory Division

Date 12/9/88

Subject: WATPAC;
DOMESTIC SECURITY/TERRORISM

OO: LITTLE ROCK

SSP
CLASS
SRC'D
SER
REQ

100-487200-778

There is enclosed the file which has been maintained
in the Laboratory in connection with the above-captioned matter.
It is desired that this file be maintained as an enclosure to the
main file in the Records Services Section.

Enc. 1    ENCLOSURE  "ENCLOSURE IN BULKY ROOM"
Bulky

Bufile (100-487200)

DEC 12 1988

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/19 BY SP8

JAN 24 1989

FBI/DOJ

Evidence Control Center

# Memorandum

SSP

CLASS

SRC'D

SER

REC

To: FBI Laboratory Division
Evidence Control Center
Room 3293, TL 241

Date 3/25/88

From

Section & Symbol _D XL_

Subject: WATPAC
DOMESTIC SECURITY/TERRORISM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE

## TESTIMONY

Bufile # _100-487200_

(circle one) **Court** Grand Jury Other - _____ Dates _3/14 - 3/18/88_

Supporting: (circle one) **Bureau** Federal Local Workdays _5_

City & State _FT. SMITH, ARKANSAS_ Category **1** 2 3 4

Testified? ☒ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.

- 01. Guilty Plea
- 02. Case Continued
- 03. Case Dismissed
- 04. Stipulation
- 05. Testimony not Needed
- 06. Mistrial
- 07. Other _____

Results of Trial _STILL IN PROGRESS_ Judge _UNKNOWN_

Prosecuting Attorney _MATTHEW FLEMING_ Defense Attorney _UNKNOWN_

## OTHER COMMITMENTS

Bufile # _____ City & State _____

Agency _____ Dates _____

(circle one) **Bureau** **Federal** **Local** Workdays _____

Purpose: (circle one)

- 01. Lecture/Training (Others)
- 01A. Tours, Training, etc., at FBIHQ
- 02. Training (Self)
- 03. Speech
- 04. Pretrial Conference
- 05. Field Examination of Evidence
- 06. Research/Data Acquisition
- 07. _____
- 08. Investigative Support
- 09. Communication Support
- 10. Conference/Meeting
- 11. Deposition

Details/Unusual or Interesting Circumstances

18 FEB 1 1989

XXXXX
XXXXX
XXXXX

# FEDERAL BUREAU OF INVESTIGATION
## FOIPA DELETED PAGE INFORMATION SHEET

_1_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

### Section 552

☐ (b)(1)
☐ (b)(2)
☐ (b)(3)

_____
_____
_____

☐ (b)(4)
☐ (b)(5)
☐ (b)(6)

☐ (b)(7)(A)
☐ (b)(7)(B)
☑ (b)(7)(C)
☐ (b)(7)(D)
☐ (b)(7)(E)
☐ (b)(7)(F)
☐ (b)(8)
☐ (b)(9)

### Section 552a

☐ (d)(5)
☐ (j)(2)
☐ (k)(1)
☐ (k)(2)
☐ (k)(3)
☐ (k)(4)
☐ (k)(5)
☐ (k)(6)
☐ (k)(7)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):_____

☐ For your information: _____

☑ The following number is to be used for reference regarding these pages:

_100- 487200 - Not Recorded_

XXXXX
XXXXX
XXXXX

XXXXXXXXXXXXXXXXXXXXXX
X    DELETED PAGE(S)    X
X NO DUPLICATION FEE X
X    FOR THIS PAGE    X
XXXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

TO: DIRECTOR, FBI

FROM: SAC, SACRAMENTO (P)
SUBJECT: WATF___ ;
DS/T____
OO: LR

| 100-487200 |
| --- |
| Bureau File Number |

| 100A-8094 |
| --- |
| Field Office File Number |

| 3 |
| --- |
| Squad or RA Number |

Agent's Social Security No.

Date 1/12/88

☐ X if a joint operation with:

_____
(Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Technique Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally    4 = Absolutely essential

| | Rating | | Rating | | Rating | | Rating |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 1. Acctg Tech Assistance | | 8. Eng. Sect. Tape Exams | | 15. Photographic Coverage | | 22. Telephone Toll Recs | |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph Assistance | | 23. UCO Group I | |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrants Executed | | 24. UCO Group II | |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other | |
| 5. ELSUR - FISC | | 12. Lab Div Exams | | 19. Surveil. Sqd. (SOG) Asst | | 26. NCAVC/ VI-CAP | |
| 6. ELSUR - Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest - Analysis (VIA) | |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
| --- | --- | --- | --- |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | |
| --- | --- | --- | --- | --- |
| | A | B | C | |
| FBI Arrests - | | | | Subpoenas Served __1__ |
| FBI Locates - | | | | Criminal Summons ____ |
| Local Arrests - | | | | Local Crim. Summons ____ |
| FBI Subj. Resisted ____ ; Armed ____ | | | | |

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ____ ; All Other Hostage Situations ____

Missing or Kidnaped Children Located ____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
| --- | --- | --- | --- | --- |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
| --- | --- | --- |
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects ____ Acquitted ____ Dismissed ____ |
| --- | --- | --- | --- | --- |

**Subject 1** Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ☐ Felony | Title | Section | Counts | In-Jail | | Suspended | | Probation | | |
| ☐ Misde-meanor | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Plea | | | | Total Fines $ | | | | | | |
| ☐ Trial ☐ Pretrial Diversion | | | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | |

**Subject 2** Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ☐ Felony | Title | Section | Counts | In-Jail | | Suspended | | Probation | | |
| ☐ Misde-meanor | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Plea | | | | Total Fines $ | | | | | | |
| ☐ Trial ☐ Pretrial Diversion | | | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | |

**Subject 3** Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ☐ Felony | Title | Section | Counts | In-Jail | | Suspended | | Probation | | |
| ☐ Misde-meanor | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Plea | | | | Total Fines $ | | | | | | |
| ☐ Trial ☐ Pretrial Diversion | | | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | |

**Subject 4** Subject Description Code* —

| | Conviction | | | Combined Sentence | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ☐ Felony | Title | Section | Counts | In-Jail | | Suspended | | Probation | | |
| ☐ Misde-meanor | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Plea | | | | Total Fines $ | | | | | | |
| ☐ Trial ☐ Pretrial Diversion | | | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) ____

**Remarks:** (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

One Federal Grand Jury subpoena for U.S. District Court, Western District of Arkansas, Fort SMith, Arkansas, was served in the matter of the U.S. vs. ██████████████ Et Al.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

2 - Bureau
2 - Field Office (100A-8094)(1- Stats File)(1- Secty #3)████████ (5)
* See codes on reverse

6 FEB

In Reply, Please Refer to
File No.

215 U. S. Post Office Building
P. O. Box 1111
Little Rock, Arkansas   72203
December 29, 1987

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY/TERRORISM

ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE
CONSIDERED EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION
AND WEAPONS, AND APPROPRIATE CAUTION SHOULD BE EXERCISED
DURING ANY PHASE OF INVESTIGATION.  ADDITIONALLY, BE
ADVISED OF POSSIBLE THREATS BY ARYAN NATIONS MEMBERS
TOWARD FBI PERSONNEL.

Full Domestic Terrorism investigation authorized
January 29, 1985, and expires January 15, 1988.

Although somewhat redundant, Little Rock will repeat
some of the information contained in its letterhead memorandum
of July 2, 1987, so as to provide continuity and an appreciation
of the full scope of this investigation.

A.   HISTORY OF THE GROUP

In April, 1985, a warrant was obtained for
the search of a 224-acre compound in Marion County,
Arkansas.  This militarily fortified compound was operated
under the name, "The Covenant, The Sword, and the Arm of
the Lord," (CSA) by right-wing extremist JAMES DENNIS
ELLISON.

On April 21, 1985, approximately 400 federal
and state law enforcement officers surrounded the CSA com-
pound.  After a three-day siege, ELLISON and his followers,
together with Order/Bruderschweigen members ████████████
████████████████████ and ████████████
████ were arrested. ████████████████
and ████████ had resided at the CSA compound for approximately
three months under assumed names.

b7C

797x4

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This document contains neither recommendations nor conclusions
of the FBI.  It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

ENCLOSURE
b7C

RE:   CSA

Among the items seized during the search of the CSA compound were a 30-gallon drum of cyanide, numerous automatic assault rifles, a fully operational LAW guided rocket, a Lewis machine gun, handguns, rifles, C-4 explosives, land mines, hand grenades, and thousands of rounds of ammunition.

During the investigation of ELLISON and other members of the CSA, it was learned they had perpetrated various acts of violence including the firebombing of a homosexual church in Springfield, Missouri; the firebombing of the.Jewish Community Center in Bloomington, Indiana; the bombing of an interstate natural gas pipeline at Fulton, Arkansas; the robbery and murder of a Jewish pawnshop owner in Texarkana, Arkansas; the conversion of numerous assault weapons to fully automatic; and the manufacture and stockpiling of explosive devices.

ELLISON was subsequently convicted of a RICO violation and conspiracy to possess illegal firearms. ████████████████████████████████ pled guilty to conspiracy to possessing illegal firearms; and ████████████████████ entered a guilty plea to a RICO violation, with the predicate offense being the bombing of a pipeline and the arson of a residence.

b7C
b7D

2

# FEDERAL BUREAU OF INVESTIGATION
## FOIPA DELETED PAGE INFORMATION SHEET

___4___ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

| Section 552 | | Section 552a |
|---|---|---|
| ☐ (b)(1) | ☐ (b)(7)(A) | ☐ (d)(5) |
| ☑ (b)(2) | ☐ (b)(7)(B) | ☐ (j)(2) |
| ☐ (b)(3) | ☑ (b)(7)(C) | ☐ (k)(1) |
| _____ | ☑ (b)(7)(D) | ☐ (k)(2) |
| _____ | ☑ (b)(7)(E) | ☐ (k)(3) |
| _____ | ☐ (b)(7)(F) | ☐ (k)(4) |
| ☐ (b)(4) | ☐ (b)(8) | ☐ (k)(5) |
| ☐ (b)(5) | ☐ (b)(9) | ☐ (k)(6) |
| ☐ (b)(6) | | ☐ (k)(7) |

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

_____

☐ For your information: _____

_____

☑ The following number is to be used for reference regarding these pages:

*100-487200-797X4*

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XXXXX
XXXXX

XXXXXXXXXXXXXXXXXXXXXXX
X    DELETED PAGE(S)    X
X NO DUPLICATION FEE X
X    FOR THIS PAGE      X
XXXXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

RE:  CSA

███████████████████████████████████

On April 21, 1987, a four-count indictment
charging 14 subjects with Seditious Conspiracy, Interstate
Transportation of Stolen Property, Receipt of Stolen Money,
and Conspiracy to Murder Federal Officials was returned in
the Western District of Arkansas.  In support of this
indictment are some 130 overt acts that include travel
and meetings for the purpose of discussing ways and means
of how to overthrow the government, homicide, sale and
purchase of automatic weapons, armed robbery netting in
excess of $4 million, and distribution of these monies.
Also, prominent among the overt acts was the attempt to
murder a U. S. District Court Judge and a Special Agent
of the FBI.

B.   PERSONS INDICTED

1.  ████████████████  date of
        birth (DOB)

2.  ████████████  DOB ██████

3.  ████████████  DOB ████████

4.  ██████████ DOB ██████████

5.  ██████████ DOB ████████

6.  ██████████ DOB ████████

RE: CSA

7. ████████████████ DOB ████████████
8. ████████████ DOB ████████████
9. ██████████████ DOB ████████████
10. ███████████████ DOB ████████████
11. ██████████████ DOB ████████████
12. ██████████████ DOB ████████████
13. ████████████ DOB ███████████
14. ████████████ DOB ███████████

C. <u>UNINDICTED CO-CONSPIRATORS</u>

1. JAMES D. ELLISON
2. ████████████████
3. ████████████████
4. ████████████████
5. ████████████████
6. ████████████████
7. ████████████████
8. ████████████████
9. ████████████████
10. ████████████████
11. ████████████████
12. ████████████████
13. ████████████████
14. ████████████████

6

D. <u>CHARGES BY DEFENDANT</u>

    a.  COUNT I:  Seditious Conspiracy
         (18 U.S.C., Sec. 2814)

          1. ███████████████████
          2. ███████████████████
          3. ███████████████████
          4. ███████████████████
          5. ███████████████████
          6. ███████████████████
          7. ███████████████████
          8. ███████████████████
          9. ███████████████████
         10. ███████████████████

    b.  COUNT II:  Interstate Transportation
         of Stolen Proprety (18 U.S.C., Sec. 2314)

          1. ███████████████████
          2. ███████████████████

            a. ███████████████████

*sic* *57D*

    c.  COUNT III:  Receipt of Stolen Money
         (18 U.S.C., Sec. 2315)

          1. ███████████████████

            a. ███████████████████

    d.  COUNT IV:  Conspiracy to Murder
         Federal Officials (18 U.S.C., Sec.
         1117)

          1. ███████████████████
          2. ███████████████████
          3. ███████████████████
          4. ███████████████████
          5. ███████████████████

e.   COUNT V:   Attempt to Murder Federal
     Officials (18 U.S.C., Sec. 1114)
     1. ██████████████████████████
     2. ██████████████████████████
     3. ██████████████████████████

SUMMARY

| | COUNTS | | | | |
|---|---|---|---|---|---|
| | 1 | 2 | 3 | 4 | 5 |
| ████████████████ | x | | | | |
| ████████████████ | x | | | | |
| ████████████████ | x | | | | |
| ████████████████ | x | | | | |
| ████████████████ | x | | | | |
| ████████████████ | x | x | | | |
| ████████████████ | x | | | | |
| ████████████████ | x | | | | |
| ████████████████ | x | | x | | |
| ████████████████ | x | | | x | x |
| ████████████████ | | | | x | x |
| ████████████████ | | | | x | x |
| ████████████████ | | | | x | |
| ████████████████ | | | | x | |

57C

8

RE: CSA

E. SUMMARY OF INVESTIGATION DURING
PRECEDING SIX MONTHS

On April 24, 1987, an indictment against 14
right-wing terrorists was unsealed, and shortly thereafter
all but one subject was located and arrested. This last
individual was ██████████████████ who is charged with
Seditious Conspiracy in violation of Title 18, U. S. Code,
Section 2314, in that he and others conspired to overthrow
the Government of the United States by force. ████████████
████████████████████████████████████████████████████████
████████████████████████████████████████████████████████
████████████████████████████████████████████████████████

██████ On June 24, 1987, IO #5040 was issued for
██████ and on July 14, 1987, he was designated as a Top Ten
Most Wanted Fugitive. On August 25, 1987, Little Rock
hosted a conference attended by agents from the principal
lead offices such as Dallas, Houston, and San Antonio.
This conference quickly identified a multitude of potential
fugitive leads which led to extremely imaginative and
exhaustive investigative avenues. These techniques
included, but were not limited to, ██████████████████████

b7C
b7D
b7E

9

# Memorandum

SSP

CLAS

SRC'D

SER

REC

**b7C**

Date 1/12/88

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. &
Public Affs. ___
Rec. Mgmt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

Subject : THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD;
DOMESTIC SECURITY/TERRORISM (DS/T);
OO: LITTLE ROCK

PURPOSE: To request that approval be granted for the extension of captioned DS/T investigation for another 180-day period. Previous authority was granted on July 20, 1987, to expire on January 15, 1988.

RECOMMENDATIONS: 1) That the Assistant Director, Criminal Investigative Division, approve the extension of captioned DS/T investigation pursuant to Bureau policy.

APPROVED:

| | Adm. Servs | | Off. of Cong. |
| | Crim. Inv. | | & Public Affs. ___ |
| | Ident | | Off of Lia. |
| Director ___ | Inspection ___ | | & Intl. Affs. ___ |
| Exec AD-Adm ___ | Intell. ___ | | Rec. Mgmt. ___ |
| Exec AD-Inv ___ | Laboratory ___ | | Tech. Servs. ___ |
| Exec AD-LES ___ | Legal Coun. ___ | | Training ___ |

2) That the attached teletype, which grants authority to continue the DS/T investigation, be approved for transmittal.

**b7C**

**79746**

3) That the attached notification letter to the Attorney General, United States Department of Justice, be approved and forwarded.

Enclosures (2)

1 - Mr. Revell
1
1
1
1
1

1
1
1
1
1
1

(4)

lcc hand carried to DOJ/OIPR
1/21/88     1-5260

10/26/89

**b7C**

FBI/DOJ

Memorandum to ████████ from ████████
RE:  THE COVENANT, THE SWORD, AND
     THE ARM OF THE LORD;
     DOMESTIC SECURITY/TERRORISM (DS/T);
     OO:  LITTLE ROCK

b7C

DETAILS:  The Covenant, The Sword, and The Arm of the Lord (CSA)
is a white supremacist organization headquartered on a 224-acre
compound in rural Marion County, Arkansas.  CSA members profess a
belief in the Christian Identity Movement, which espouses the
theory that Aryans, and not the Jews, are the true Israelites and
God's chosen people.

During 1984, several individuals who were either members
of or closely associated with the CSA became members of the
terrorist group known as The Order, which was a violent offshoot
of the Aryan Nations.  During an April, 1985, search of the CSA
compound, several members of The Order were located and arrested
inside the compound.

The most recent phase of this case is the investigation
known as WATPAC.  WATPAC is the investigation of several right-
wing leaders involving their participation in such crimes as
seditious conspiracy, conspiracy to murder Federal officials, and
receipt of stolen property.  During April, 1987, an indictment was
returned by a Federal grand jury in Fort Smith, Arkansas, naming
14 of these individuals.  Shortly thereafter, 13 of those indicted
were arrested.  The remaining individual, ████████████
became a Federal fugitive and was ultimately named to the Bureau's
list of Top Ten Most Wanted Fugitives. ████ was apprehended in
Guadalajara, Mexico, on November 6, 1987.  The trial for all 14
individuals is scheduled to begin in Fort Smith, Arkansas, on
February 16, 1988.

b7C

The current objective of the Little Rock Division is to
achieve the successful prosecution of these individuals in what
will most likely prove to be a long and tedious trial.

Based on a review of the attached letterhead memorandum,
the Domestic Terrorism Unit believes this investigation meets the
requirements set forth in the Attorney General's Guidelines on
Domestic Security/Terrorism investigations.  It is therefore
recommended that this investigation be renewed for another 180-day
period.

# FEDERAL BUREAU OF INVESTIGATION
## FOIPA DELETED PAGE INFORMATION SHEET

_2_ Page(s) withheld entirely at this location in the file.  One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

| Section 552 | | Section 552a |
|---|---|---|
| ☐ (b)(1) | ☐ (b)(7)(A) | ☐ (d)(5) |
| ☑ (b)(2) | ☐ (b)(7)(B) | ☐ (j)(2) |
| ☐ (b)(3) | ☑ (b)(7)(C) | ☐ (k)(1) |
| _____ | ☐ (b)(7)(D) | ☐ (k)(2) |
| _____ | ☐ (b)(7)(E) | ☐ (k)(3) |
| _____ | ☐ (b)(7)(F) | ☐ (k)(4) |
| ☐ (b)(4) | ☐ (b)(8) | ☐ (k)(5) |
| ☐ (b)(5) | ☐ (b)(9) | ☐ (k)(6) |
| ☐ (b)(6) | | ☐ (k)(7) |

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☐ Information pertained only to a third party.  Your name is listed in the title only.

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_____ Page(s) withheld for the following reason(s): _____

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☐ For your information: _____

_____

☑ The following number is to be used for reference regarding these pages:

_Not Recorded_

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X    DELETED PAGE(S)    X
X NO DUPLICATION FEE X
X      FOR THIS PAGE      X
XXXXXXXXXXXXXXXXXXXXXX
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FBI/DOJ

TO: **DIRECTOR, FBI**

Date 3/18/88

FROM: **SAC,** San Antonio

SUBJECT:
C WATPAC;
DOMESTIC SECURITY/
TERRORISM;
OO: LITTLE ROCK

Bureau File Number
**100A-14429**

Field Office File Number
**4**

Squad or RA Number

Agent's Social Security No.

b7C

☐ X if a joint operation with:

_____
(Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

### Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help   3 = Helped, substantially
2 = Helped, but only minimally   4 = Absolutely essential

| | Rating | | Rating | | Rating | | Rating |
|---|---|---|---|---|---|---|---|
| 1. Acctg Tech Assistance | | 8. Eng. Sect. Tape Exams | | 15. Photographic Coverage | | 22. Telephone Toll Recs | |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph Assistance | | 23. UCO Group I | |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrants Executed | 4 | 24. UCO Group II | |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other | |
| 5. ELSUR - FISC | | 12. Lab Div Exams | | 19. Surveil. Sqd. (SOG) Asst | | 26. NCAVC/ VI-CAP | |
| 6. ELSUR - Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest - Analysis (VIA) | |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | | |
|---|---|---|---|---|---|
| | A | B | C | | |
| FBI Arrests - | | | | Subpoenas Served _____ | |
| FBI Locates - | | | | Criminal Summons _____ | |
| Local Arrests - | | | | | |
| FBI Subj. Resisted _____ ; Armed _____ | | | | Local Crim. Summons | |

**C. Release of Hostages or Children Located: (Number of Hostages or Children Located)**

Hostages Held By Terrorists _____ ; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)**    (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| 1 | $ 1,000.00 | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |
| | | Enter AFA Payment Here |

**F. Final Judicial Process:**   Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects | Acquitted | Dismissed |
|---|---|---|---|---|---|---|
| | | | | | | |

**Subject 1**   Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | In-Jail | | Suspended | | Probation | | |
| ☐ Misdemeanor | Title | Section | Counts | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Plea | Total Fines $ | | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | | |

**Subject 3**   Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | In-Jail | | Suspended | | Probation | | |
| ☐ Misdemeanor | Title | Section | Counts | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Plea | Total Fines $ | | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | | |

**Subject 2**   Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | In-Jail | | Suspended | | Probation | | |
| ☐ Misdemeanor | Title | Section | Counts | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Plea | Total Fines $ | | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | | |

**Subject 4**   Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | In-Jail | | Suspended | | Probation | | |
| ☐ Misdemeanor | Title | Section | Counts | Yrs | Mos | Yrs | Mos | Yrs | Mos | |
| ☐ Plea | Total Fines $ | | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. | | | | | | | | | |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 2/4/87, a search warrant was executed on private ~~[redacted]~~ at ~~[redacted]~~. Among other items seized was $1,000.

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE [redacted] BY [redacted]~~

b7E
b7C

2 - Bureau
1 - Field Office (1 - 100A-14429) (1 - #4 Secty) (1 - FOIMS ASST. [redacted] (1 - SAC)
* See codes on reverse side.

b7C

FD-515 (Rev. 2-24-88)
ACCOMPLISHMENT REPORT
(Effective 10/1/88)
(Submit within 30 days from date of accomplishment)

TO:    DIRECTOR, FBI

FROM:  SAC, DENVER (P)
SUBJECT:
WATPAC;
DS/T;
OO:  LITTLE ROCK

| 100-487200 | Date 2/25/88 |
|---|---|
| Bureau File Number | |
| 100A-12663 Sub H | |
| Field Office File Number | |
| 5 | |
| Squad or RA Number | |
| Agent's Social Security No. | |

### Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  ☒ No  ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally  4 = Absolutely essential

| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrants Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - PEN | 12. Lab Div Exams | 19. Surveil. Sect. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest. Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

☐ X if a joint operation with:

(Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

---

**A. Preliminary Judicial Process** (Number of subjects) — Complaints, Informations, Indictments

**B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code | Recoveries | Restitutions | PELP Type Code | Potential Economic Loss Prevented |
|---|---|---|---|---|

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| Subject Priority | A | B | O | | |
|---|---|---|---|---|---|
| FBI Arrests | | | | Subpoenas Served | 1 |
| FBI Locates | | | | Criminal Summons | |
| Local Arrests | | | | Local Crim. Summons | |

FBI Subj. Resisted _____ : Armed _____

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists _____ All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | Enter AFA Payment Here |

**F. Final Judicial Process:** Judicial District _____

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects Acquitted |
|---|---|---|---|---|

**Subject 1** — Subject Description Code

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |

**Subject 3** — Subject Description Code

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. | | | | | | | | |

**Subject 2** — Subject Description Code

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |

**Subject 4** — Subject Description Code

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | Total Fines $ | MAR 8 1989 | | | | | | | |
| ☐ Trial | Add consecutive sentences together. | | | | | | | | |
| ☐ Pretrial Diversion | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

10/30/88

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available.)

Subpoena served on ~~[REDACTED]~~ on February 18, 1987

1 - Bureau
2 - Field Office

1 - Little Rock (1 - 100A-4858 Sub H)
(1 - 100A-12663 Sub H) (1)
(5)

67 MAR 1

TO:     DIRECTOR, FBI

Date  4/11/88

| | |
|---|---|
| 100-487200 | Bureau File Number |
| 100A-12663 | Field Office File Number |
| 5 | Squad or RA Number |

SAC,  DENVER (P)

SUBJECT:

WATPAC
DS/T

OO:   LITTLE ROCK

57C

Agent's Social Security No.

☐ X if a joint operation with:

(Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Technique Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help      3 = Helped, substantially
2 = Helped, but only minimally   4 = Absolutely essential

| | Rating | | Rating | | Rating | | Rating |
|---|---|---|---|---|---|---|---|
| 1. Accts. Tech. Assistance | | 8. Eng. Sect. Tape Exams | | 15. Photographic Coverage | | 22. Telephone Toll Recs | |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph Assistance | | 23. UCO Group I | |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrants Executed | | 24. UCO Group II | |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other | |
| 5. ELSUR - PSC | | 12. Lab Div Exams | | 19. Surveil. Sqd. (SOG) Asst | | 26. NCAVC/ VI-CAP | |
| 6. ELSUR - Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest. Analysis (VIA) | |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | | |

| A. Preliminary Judicial Process (Number of subjects) | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | |

**B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Sub.)**

| | Subject Priority* A | B | C | | |
|---|---|---|---|---|---|
| FBI Arrests - | | | | Subpoenas Served | 1 |
| FBI Locates - | | | | Criminal Summons | |
| Local Arrests - | | | | Local Crim. Summons | |

FBI Subj. Resisted _____ ; Armed _____

| C. Release of Hostages or Children Located: (Number of Hostages or Children Located) | | E. Civil Matters | | Government Defendant | Government Plaintiff |
|---|---|---|---|---|---|
| Hostages Held By Terrorists _____; All Other Hostage Situations _____ | | Amount of Suit | | $ | $ |
| Missing or Kidnaped Children Located _____ | | Settlement or Award | | $ | $ |

Enter AFA Payment He

| F. Final Judicial Process: | Judicial District | | | | No. of Subjects _____ |
|---|---|---|---|---|---|
| | District | State | Conviction or Pretrial Div. Date | Sentence Date | Acquitted |

**Subject 1**   Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs / Mos | | Suspended Yrs / Mos | | Probation Yrs / Mos | |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | | | | Total Fines $ | | | | | |
| ☐ Trial | | | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

**Subject 3**   Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs / Mos | | Suspended Yrs / Mos | | Probation Yrs / Mos | |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | | | | Total Fines $ | | | | | |
| ☐ Trial | | | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

100 - 487200 - 8 20X

**Subject 2**   Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs / Mos | | Suspended Yrs / Mos | | Probation Yrs / Mos | |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | | | | Total Fines $ | | | | | |
| ☐ Trial | | | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

**Subject 4**   Subject Description Code* —

| ☐ Felony | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs / Mos | | Suspended Yrs / Mos | | Probation Yrs / Mos | |
| ☐ Misdemeanor | | | | | | | | | |
| ☐ Plea | | | | Total Fines $ | | | | | |
| ☐ Trial | | | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks:   (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and FBI Number available.)

On March 2, 1988, subpoena served on

5437

2 - Bureau
2 - Field Office   (1 - 100A-12663)(1 - _____) (5)        (1 - Little Rock)
* See codes on reverse side

57C

FD-515 (Rev. 2-24-86)
# ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: ▮ DIRECTOR, FBI

| 100-487200 |
|---|
| Bureau File Number |

Date: 5/3/88

FROM: SAC, Little Rock (P) 100A-4858SubH

| Field Office File Number |
|---|

SUBJECT:
WATPAC;
DOMESTIC SECURITY/
TERRORISM
OO: LITTLE ROCK

| 3 |
|---|
| Squad or RA Number |

Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE ▮ BY ▮

### Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally    4 = Absolutely essential

| | Rating | | Rating | | Rating | | Rating |
|---|---|---|---|---|---|---|---|
| 1. Acctg Tech Assistance | | 8. Eng. Sect. Tape Exams | | 15. Photographic Coverage | | 22. Telephone Toll Recs | |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph Assistance | | 23. UCO Group I | |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrants Executed | | 24. UCO Group II | |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other | |
| 5. ELSUR - FISC | | 12. Lab Div Exams | | 19. Survell. Sqd. (SOG) Asst | | 26. NCAVC/ VI-CAP | |
| 6. ELSUR - Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest - Analysis (VIA) | |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | | |

| A. Preliminary Judicial Process (Number of subjects) | Complaints | Informations | Indictments |
|---|---|---|---|
| | | | |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | |
|---|---|---|---|---|
| | A | B | C | |
| FBI Arrests - | | | | Subpoenas Served ___ |
| FBI Locates - | | | | Criminal Summons ___ |
| Local Arrests - | | | | |
| FBI Subj. Reslated ___ ; Armed ___ | | | Local Crim. Summons ___ |

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**C. Release of Hostages or Children Located: (Number of Hostages or Children Located)**

Hostages Held By Terrorists ___ ; All Other Hostage Situations ___

Missing or Kidnaped Children Located ___

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | |
| Settlement or Award | $ | |

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District  WD | AR

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects | Acquitted | Dismissed |
|---|---|---|---|---|---|---|
| | | | | 14 | | 1 |

| Subject 1 | Subject Description Code* — 8A |
|---|---|

☒ Felony  ☐ Misdemeanor

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | 18 | 1117 | | | | | | | |

☐ Plea   Total Fines $
☒ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

| Subject 3 | Subject Description Code* — |
|---|---|

☐ Felony  ☐ Misdemeanor

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |

☐ Plea   Total Fines $
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

DE-184

| Subject 2 | Subject Description Code* — 8A |
|---|---|

☒ Felony  ☐ Misdemeanor

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | 18 | 2384 | | | | | | | |
| | 18 | 2315 | | | | | | | |

☐ Plea   Total Fines $
☒ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

| Subject 4 | Subject Description Code* — |
|---|---|

☐ Felony  ☐ Misdemeanor

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |

☐ Plea   Total Fines $
☐ Trial
☐ Pretrial Diversion

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1. ▮ DOB ▮ white male, POB ▮
SSAN ▮

2. ▮ DOB ▮ white male, POB ▮
SSAN ▮

Subject ▮ acquitted by jury verdict on 4/7/88, Western District of Arkansas.

Subject ▮ acquitted by direct verdict on 3/18/88 to violation of Title 18, USC, Section 2384. Violation of Title 18, USC, Section 2315, dismissed 2/16/88, Western District of Arkansas.

2 - Bureau
2 - Field Office  (1 - LR 100A-4858 Sub H) (1 - Folder)

**ACCOMPLISHMENT REPORT**
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, Little Rock (P)

SUBJECT:
WATPAC;
DOMESTIC SECURITY/
TERRORISM
00: LITTLE ROCK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE

57C

| | |
|---|---|
| 100-487200 | Bureau File Number |
| 100A-4858SubH | Field Office File Number |
| 3 | Squad or RA Number |
| | Agent's Social Security No. |

Date 5/3/88

☐ X if a joint operation with:

_____ (Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Technique Used**

Were any of the investigative assistance or technique listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally    4 = Absolutely essential

| | Rating | | Rating | | Rating | | Rating |
|---|---|---|---|---|---|---|---|
| 1. Acctg Tech Assistance | | 8. Eng. Sect. Tape Exams | | 15. Photographic Coverage | | 22. Telephone Toll Recs | |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph Assistance | | 23. UCO Group I | |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrants Executed | | 24. UCO Group II | |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other | |
| 5. ELSUR - FISC | | 12. Lab Div Exams | | 19. Surveil. Sqd. (SOG) Asst | | 26. NCAVC/ VI-CAP | |
| 6. ELSUR - Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest - Analysis (VIA) | |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**B. Arrests, Locates, Summonses or Subpoenas Served** (No. of Subj.)

| | Subject Priority* | | | | |
|---|---|---|---|---|---|
| | A | B | C | | |
| FBI Arrests - | | | | Subpoenas Served _____ | |
| FBI Locates - | | | | Criminal Summons _____ | |
| Local Arrests - | | | | Local Crim. Summons _____ | |

FBI Subj. Resisted _____ ; Armed _____

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists _____ ; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects | Acquitted | Dismissed |
|---|---|---|---|---|---|---|
| WD | AR | | | 4 | | |

**Subject 1** Subject Description Code* — 8A

☒ Felony    ☐ Misdemeanor    ☐ Plea    ☒ Trial    ☐ Pretrial Diversion

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | 18 | 2384 | | | | | | | |
| | | 2314 | | Total Fines $ | | | | | |

Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 2** Subject Description Code* — 8A

☒ Felony    ☐ Misdemeanor    ☐ Plea    ☒ Trial    ☐ Pretrial Diversion

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | 18 | 2384 | | | | | | | |
| | 18 | 2314 | | Total Fines $ | | | | | |

Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 3** Subject Description Code* — 8A

☒ Felony    ☐ Misdemeanor    ☐ Plea    ☒ Trial    ☐ Pretrial Diversion

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | 18 | 1117 | | | | | | | |
| | | | | Total Fines $ | | | | | |

Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

**Subject 4** Subject Description Code* — 8A

☒ Felony    ☐ Misdemeanor    ☐ Plea    ☒ Trial    ☐ Pretrial Diversion

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| | 18 | 2384 | | | | | | | |
| | 18 | 1117 | | Total Fines $ | | | | | |

Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1. _____ SSAN _____ DOB _____ white male, POB _____

2. _____ SSAN _____ DOB _____ white male, POB _____

3. _____ SSAN _____ DOB _____ white male, POB _____

4. _____ SSAN _____ DOB _____ white male, POB, _____

Above four subjects found not guilty by jury verdict, Western District of Arkansas, 4/7/88.

2 - Bureau
2 - Field Office
* See codes on reverse side.

(1-100A-4858 Sub H)
(1 - Folder)

57C

FD-515 (Rev. 2-24-86)
# ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO:  DIRECTOR, FBI

| 100-487200 |
|---|
| Bureau File Number |

Date  5/3/88

57C

FROM: SAC, Little Rock (P) 100A-4858SubH
Field Office File Number

SUBJECT:
WATPAC;
DOMESTIC SECURITY/ 57C
TERRORISM
OO: LITTLE ROCK

| 3 |
|---|
| Squad or RA Number |

Agent's Social Security No.

☐ X if a joint operation with:

ALL INFORMATION CONTAINED
[illegible]

(Identity of other agency)
If case involves corruption of a public official (Federal, State or Local).

## Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No  ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help   3 = Helped, substantially
2 = Helped, but only minimally   4 = Absolutely essential

| | Rating | | Rating | | Rating | | Rating |
|---|---|---|---|---|---|---|---|
| 1. Acctg Tech Assistance | | 8. Eng. Sect. Tape Exams | | 15. Photographic Coverage | | 22. Telephone Toll Recs | |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph Assistance | | 23. UCO Group I | |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrants Executed | | 24. UCO Group II | |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other | |
| 5. ELSUR - FISC | | 12. Lab Div Exams | | 19. Survell. Sqd. (SOG) Asst | | 26. NCAVC/VI-CAP | |
| 6. ELSUR - Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest - Analysis (VIA) | |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | | |
|---|---|---|---|---|---|
| | A | B | C | | |
| FBI Arrests - | | | | Subpoenas Served | |
| FBI Locates - | | | | Criminal Summons | |
| Local Arrests - | | | | Local Crim. Summons | |
| FBI Subj. Resisted ____ ; Armed ____ | | | | | |

**D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**C. Release of Hostages or Children Located: (Number of Hostages or Children Located)**

Hostages Held By Terrorists ____; All Other Hostage Situations ____

Missing or Kidnaped Children Located ____

**E. Civil Matters:**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:**   Judicial District

| District | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects 4 | Acquitted | Dismissed |
|---|---|---|---|---|---|---|
| WD | AR | | | | | |

**Subject 1**  Subject Description Code* — 8A

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ☒ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | 18 | 2384 | | | | | | | |
| ☐ Plea | | Total Fines $ | | | | | | | |
| ☒ Trial | | Add consecutive sentences together. | | | | | | | |
| ☐ Pretrial Diversion | | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | |

**Subject 3**  Subject Description Code* — 8A

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ☒ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | 18 | 2384 | | | | | | | |
| ☐ Plea | | Total Fines $ | | | | | | | |
| ☒ Trial | | Add consecutive sentences together. | | | | | | | |
| ☐ Pretrial Diversion | | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | |

**Subject 2**  Subject Description Code* — 8A

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ☒ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | 18 | 2384 | | | | | | | |
| ☐ Plea | | Total Fines $ | | | | | | | |
| ☒ Trial | | Add consecutive sentences together. | | | | | | | |
| ☐ Pretrial Diversion | | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | |

**Subject 4**  Subject Description Code* — 8A

| | Conviction | | | Combined Sentence | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ☒ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | 18 | 2384 | | | | | | | |
| ☐ Plea | | Total Fines $ | | | | | | | |
| ☒ Trial | | Add consecutive sentences together. | | | | | | | |
| ☐ Pretrial Diversion | | Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) on each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1. ____ DOB ____ white male, SSAN ____

2. ____ DOB ____ white male, POB ____

SSAN ____

57C

3. ____ DOB ____ white male, POB ____

SSAN ____

4. ____ SSAN ____ DOB ____ white male, POB ____

Above four subjects found not guilty on 4/7/88, by jury verdict, Western District of Arkansas.

2 - Bureau
2 - Field Office   (1-100A-4858 Sub H)
* See codes on reverse side.   (1 - Folder)

57C

TO: DIRECTOR, FBI

**Bureau File Number** 100-487200

Date 5/3/88

FROM: SAC, Little Rock (P) **Field Office File Number** 100A-4858SubH

SUBJECT:
WATPAC;
DOMESTIC SECURITY/
TERRORISM
OO: LITTLE ROCK

**Squad or RA Number** 3

**Agent's Social Security No.**

☐ X if a joint operation with:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE _____

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Technique Used**
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help    3 = Helped, substantially
2 = Helped, but only minimally    4 = Absolutely essential

| | Rating | | Rating | | Rating | | Rating |
|---|---|---|---|---|---|---|---|
| 1. Acctg Tech Assistance | | 8. Eng. Sect. Tape Exams | | 15. Photographic Coverage | | 22. Telephone Toll Recs | |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph Assistance | | 23. UCO Group I | |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrants Executed | | 24. UCO Group II | |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other | |
| 5. ELSUR - FISC | | 12. Lab Div Exams | | 19. Surveil. Sqd. (SOG) Asst | | 26. NCAVC/VI-CAP | |
| 6. ELSUR - Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest - Analysis (VIA) | |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | | |

**A. Preliminary Judicial Process** (Number of subjects)

| | Complaints | Informations | Indictments |
|---|---|---|---|

**B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)** (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |
| | $ | $ | | $ |

**B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)**

| | Subject Priority* | | | |
|---|---|---|---|---|
| | A | B | C | |
| FBI Arrests - | | | | Subpoenas Served ____ |
| FBI Locates - | | | | Criminal Summons ____ |
| Local Arrests - | | | | Local Crim. Summons ____ |

FBI Subj. Resisted ____ ; Armed ____

**C. Release of Hostages or Children Located:** (Number of Hostages or Children Located)

Hostages Held By Terrorists ____ ; All Other Hostage Situations ____

Missing or Kidnaped Children Located ____

**E. Civil Matters**

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District

District WD  State AR

Conviction or Pretrial Div. Date ____    Sentence Date ____

No. of Subjects 4    Acquitted    Dismissed

**Subject 1** Subject Description Code* — 8A

| | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| ☒ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | 18 | 2384 | | | | | | | |
| ☐ Plea | | Total Fines $ | | | | | | | | |
| ☒ Trial | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | | |

**Subject 3** Subject Description Code* — 8A

| | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| ☒ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | 18 | 1117 | | | | | | | |
| ☐ Plea | | Total Fines $ | | | | | | | | |
| ☒ Trial | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | | |

**Subject 2** Subject Description Code* — 8A

| | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| ☒ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | 18 | 2384 | | | | | | | |
| ☐ Plea | | Total Fines $ | | | | | | | | |
| ☒ Trial | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | | |

**Subject 4** Subject Description Code* — 8A

| | Conviction | | | Combined Sentence | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| ☒ Felony | Title | Section | Counts | In-Jail Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos |
| ☐ Misdemeanor | 18 | 1117 | | | | | | | |
| ☐ Plea | | Total Fines $ | | | | | | | | |
| ☒ Trial | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | | | | |
| ☐ Pretrial Diversion | | | | | | | | | | |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-54) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1. ____ SSAN ____ DOB ____ white male, POB ____

2. ____ DOB ____ white male, POB ____
SSAN ____

3. ____ DOB ____ white male, POB ____
SSAN ____

4. ____ DOB ____ white male, POB ____
SSAN ____

2 - Bureau
2 - Field Office (1-LR 100A-4858 Sub H)
(1 - Folder)
* See codes on reverse side.

Above four subjects found not guilty 4/7/88, by jury verdict, Western District of Arkansas.

## FEDERAL BUREAU OF INVESTIGATION
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☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

<u>Section 552</u>                                                    <u>Section 552a</u>

☐ (b)(1)                ☐ (b)(7)(A)                ☐ (d)(5)

☑ (b)(2)                ☐ (b)(7)(B)                ☐ (j)(2)

☐ (b)(3)                ☑ (b)(7)(C)                ☐ (k)(1)

_____      ☐ (b)(7)(D)                ☐ (k)(2)

_____      ☑ (b)(7)(E)                ☐ (k)(3)

_____      ☐ (b)(7)(F)                ☐ (k)(4)

☐ (b)(4)                ☐ (b)(8)                  ☐ (k)(5)

☐ (b)(5)                ☐ (b)(9)                  ☐ (k)(6)

☐ (b)(6)                                          ☐ (k)(7)


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_100-487200-838X_____

FBI/DOJ

**Memorandum**

To: Director, FBI (                    )          Date 10/5/88

From: Legal Attache, Ottawa (100A-2179) (RUC)

Subject: WATPAC;
DT/S;
OO:  LR

Reference: LRtel dated 9/19/88.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of

☒ Pertinent information from  retel.

<u>Name and Location of Agency</u>          <u>Date Furnished</u>

10/5/88

2 - Bureau
1 - OTT
(3)

1 - 5200

MAY 0 2 1989

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| Section 552 | | Section 552a |
|---|---|---|
| ☐ (b)(1) | ☐ (b)(7)(A) | ☐ (d)(5) |
| ☑ (b)(2) | ☐ (b)(7)(B) | ☐ (j)(2) |
| ☐ (b)(3) | ☑ (b)(7)(C) | ☐ (k)(1) |
| | ☐ (b)(7)(D) | ☐ (k)(2) |
| | ☐ (b)(7)(E) | ☐ (k)(3) |
| | ☐ (b)(7)(F) | ☐ (k)(4) |
| ☐ (b)(4) | ☐ (b)(8) | ☐ (k)(5) |
| ☐ (b)(5) | ☐ (b)(9) | ☐ (k)(6) |
| ☐ (b)(6) | | ☐ (k)(7) |

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_100-487200-848_

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X    DELETED PAGE(S)    X
X NO DUPLICATION FEE X
X     FOR THIS PAGE      X
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FBI/DOJ